

April 26, 2022, Public/Special Meeting (104 W. 9th Ave)

Council Members in attendance were Jordan High, Matt Greemore and Scott Holbrook. JB Klyap and Nolan Frandsen were absent. Also in attendance were Mayor Patricia Hayes and Clerk/Treasurer Kristi Millhouse

GUESTS: Dan McCauley (Great West Engineering)

Mayor Patricia Hayes called the meeting to order at 4:07 pm.

PUBLIC COMMENT: No comments

GREAT WEST ENGINEERING: Dan McCauley of Great West Engineering was present to answer any questions regarding the Water PER and the funding applications for the upcoming water project. Dan reviewed the funding scenario for Phase I of the water system. Total cost is \$2,040,000 project. The funding breakdown is as follows:

RRGL Grant \$125,000
MCEP Grant \$750,000 (Formerly TSEP)
CDBG Grant \$600,000
SRF Loan Forgiveness \$282,500
SRF Loan \$282,500

This scenario could change depending on whether the funding is approved by the different entities that review the applications. Applications for the RRGL and MCEP grant will be submitted on May 19th with a decision in 2023. Design work will start in July of 2023, bidding for construction in 2024 and then completion of the project. Phase 2 of the water project will be Main Street and replacing that line because of the lead bolts that are still used in the system. Discussion occurred regarding the various parts of the water project and its three phases.

Resolution 2022 – 04: Matt Greemore made a motion to approve resolution 2022-04 to adopt the preliminary engineering report prepared by Great West Engineering for the water system. Scott seconded the motion. Motion passed with a unanimous vote.

Resolution 2022-05: Matt Greemore made a motion to approve resolution 2022-05 to authorize submission grant applications to MCEP and DNRC. Jordan High seconded the motion. Motion passed with a unanimous vote.

Resolution 2022-06: Matt Greemore made a motion to approve the loan agreement with the Board of Investments Intercap loan for \$33,750 for the Twin Bridges Fire Department. Scott Holbrook seconded the motion. Motion passed with a unanimous vote.

Kristi commented that Sam wanted her to pass a message a long that the stormdrain project is using more gravel that what was originally expected. They are having cave ins and are running into water. Matt gave the rest of the council and the mayor a brief update on the project and commented on the gravel situation.

Meeting adjourned at 7:45 pm.

ATTEST:

Kristi Millhouse, Town Clerk/Treasurer

Patricia Hayes, Mayor