

# ***FAIRGROUNDS SEWER/WATER COMMITTEE***

## **Meeting Minutes**

February 19, 2014

### **I. Call to Order**

Gene Meier called the meeting to order

### **II. Roll Call**

Attendees:

Vivian Shammel, Commissioner Assistant

Sandy Youngbauer, Commissioner

Gene Meier

Kevin Myhre, City Manager

### **III. Approval of Minutes from last meeting:**

Kevin Myhre made a motion to accept the February 4, 2014 meeting minutes; Commissioner Youngbauer made a motion to approve the minutes as presented. Kevin Myhre seconded the motion. Motion carried

#### **Open Issues:**

- a. Discussion/Action on requesting Special Mill Levy of County Commissioners. Peccia representative Chris Hayes was present to give an update on costs and proposed location of the sewer and water lines. Hand outs were provided to the Committee on the proposed costs and location. The stock yard can put their own services in which will be around \$12,000. Discussion of the sewer lines out to the campgrounds and cutting some of the costs of providing services to the campground. There was more discussion on the location of the pump station. Currently with this proposal the mills that would be assessed for a property valued at \$100,000.00 is 7.73 mills, which works out to be \$10.10 a year. The calculations have not been done for property valued at \$200,000.00, but would probably be doubled. Details for tonight on the power poin presentation wil have #'s and the proposed lift station location.
- b. Monte Boettger indicated that Mark Machler stopped in and said that Mr. Weeden was willing to give an easement for this project, but has changed his mind on the fees. Mr. Weeden's property being used would be approximately 1.5 acres and maybe this should be around a \$10,000 price range or could be a free hook up. Mark Machler went on his own to talk to Mr. Weeden and did not include Gene Meier. Once this goes out to the survey phase then they will have the monies completely detailed. The preliminary estimate and the final PERS is not the same on the final dollars.
- c. Mr. Chris Hayes will present at the Commissioners meeting tonight.

### **IV. Old Business:**

- a. Public awareness copies of current display at the Fairgrounds for other locations
- b. \$25,000.00 planning Grant for planning PER, all monies have been covered for the TSEP Grant \$15,000.00 from TSEP, \$5,000.00 from DNRC, \$10,000 from the County and \$10,000 from the City of Lewistown
- c. Building a file on the TSEP Grant and the process

### **V. New Business**

### **VI. Public Participation:**

### **VII. Summary:**

**IX. Adjournment:** Gene Meier adjourned the meeting.

**VIII. Next Meeting Date”**

March 4, 2014 at the County Attorney’s office