

OPENING

Chairman Merritt brought the meeting to order at 6:01 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Chairman Harold Merritt
Mayor Marty Lisonbee
Board Member Ross Gregerson
Board Member Denny Bass
Board Member Jerry Jorgensen

DISCUSSION AND ACTION

1. Discussion and possible action regarding ECWAG Letter of Intent, Request for Obligation of Funds and Certification of Approval.

The letter simply states that the district will comply with all the requirements of the USDA.

The obligation of funds is a \$150,000 grant and a \$474,000 dollar grant for the collection area at the springs. One other letter is for the cost of engineering. These are not interest loans.

MOTION: Chairman Merritt moves to authorize the chairman to sign in approval the letter of intent or letter of request for the obligation of funds for the \$150,000 and \$474,000 grant and that a letter is drafted for the entire project including an outline of all the numbers as shown in the letter from the USDA.

SECOND: Board Member Bass

VOTE: Chairman Merritt called for a vote:
Board Member Gregerson Aye
Chairman Merritt Aye
Mayor Lisonbee Aye
Board Member Bass Aye
Board Member Jorgensen Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Chairman Merritt moves to adjourn

SECOND: Board Member Bass

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson Aye

Chairman Merritt Aye

Mayor Lisonbee Aye

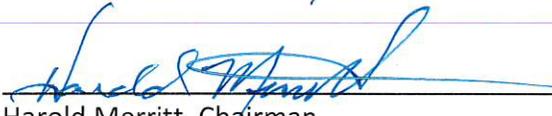
Board Member Bass Aye

Board Member Jorgensen Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:45 p.m.

Date approved: 6 Aug 2020



Harold Merritt, Chairman

ATTEST BY: 

Michelle Kinney, Recorder