

Work Session - February 27, 2023

Board Members Present Visitors

Brian Arthurs Tony Lucas Jim Maras Jim Matchett Gary Peterson

Staff / Consultants in Attendance

Dannah Koeniger – GMS Inc. Diana Miller – District Manager Mark Morton – GMS Inc. Will Parker – Semocor, Inc.

1.0 Work Session

The work session began at 10:01am.

The Board discussed funding options (Lease Purchase Agreement, State Revolving Fund) for capital projects; the Waucondah Wastewater Treatment Plant, the Sageport Wastewater Treatment Plant and the Glen Grove Water Treatment Plant.

Mr. Morton provided a project status update to the Board and provided details regarding increasing plant capacity. The Board discussed the Sageport Wastewater Treatment Plant Improvement project.

Mr. Morton provided a project status update to the Board. The Board discussed the Waucondah Wastewater Treatment Plant Improvement project.

2.0 Adjournment

The work session adjourned at 12:03pm.	
	Secretary, James Maras