

## LAKES AREA SEWER AUTHORITY

Minutes—May 19, 2008

The Lakes Area Sewer Authority held its regular meeting on May 19, 2008, at 7:00 pm, at the Porter Township Hall.

Commissioners Present: Bitely, Boshoven, Grib, Oxley, Melko, Laski, Elsey.

Commissioners Absent: None

Public Comment: Questions were asked by several in the audience regarding: the possibility of using waste water for irrigation; seeking clarification of the language on the original petitions that were signed; and current projected costs of the project.

Motion by Bitely, Support by Elsey to approve the Agenda as presented, all Ayes—motion passed.

Motion by Oxley, Support by Boshoven to approve and place on file the minutes of the Regular Authority Meeting of April 28 and the Special Authority Meeting of May 14, 2008, as e-mailed, all Ayes—motion passed.

Alan Smaka reported on the status of the project. The Farm Bill was approved which means that the financial backing is in place to support the funding of USDA projects. The USDA will accept our application with two alternative treatment sites. It should not delay the issuance of the Letter of Conditions. We are currently waiting for that letter to be issued, hopefully within the next few months. The pros and cons of various wind generation options were discussed.

The Site Selection Committee reported on the status of the Marcellus proposal. The two sites involved are one in the NE section of Marcellus Twp and the other next to the existing lagoons of the Village of Marcellus. Pros and cons of each site were reviewed and discussed. It was decided to attempt to set a meeting with the Village as soon as possible to finalize negotiations on their site. Melko expressed appreciation on behalf of the Authority to Marcellus for their quick movement on the proposal.

Next Steps for the project are to finalize the plant site and negotiate a deal with the Village.

Public Comment: None

The meeting adjourned at 7:44 pm.

Next meeting—June 23, 2008 at 7:00 pm.

Respectfully Submitted,

John A. Grib  
Authority Secretary