

Tongue River Valley Joint Powers Board

Meeting Minutes

January 18, 2018

Present: Peter Clark, Eric Lofgren, Karen Walters, Craig Reichert,
Samantha Nixon, Bob Wood, Jack Fritz, and Jessica Wagner

1. Call to Order; 7:00 pm

2. Approval of minutes of December 21, 2017 on motion by Eric Lofgren and 2nd by Karen Walters the minutes were approved as written.

3. Approval of Agenda the agenda was approved as written. Motion by Samantha, second by Eric.

4. Approval of Bills No bills presented.

Old Business:

- **The USDA Loan discussion;**
Peter informed the board that we have 272 residents signed up, 28 small commercial, and 14 large commercial.
SLIB board has approved for the JPB to use the \$300,000 for up front engineering costs.
WWC informed us that the mapping has been digitalized and all utilities have been compiled into a single base map. Design of the pipeline will begin Monday.
Permitting continues as planned.
Public Involvement continues as another mailing went out after the first of the year. Facebook and the website continue to be updated with the number of sign ups.

New Business: No new business.

Citizen communiqué: Bob Wood asked about existing LPN gas line under ground and could they be used with the new NG coming in. Sizes of the lines could be an issue.

Next meeting set for February 15th; adjourned at 7:35 pm.

