

# ***Tongue River Valley Joint Powers Board***

## **Meeting Minutes**

***March 22, 2018***

***Present:*** Peter Clark, Eric Lofgren, Karen Walters, Craig Reichert, Norm Anderson, Jessica Wagner, Jack Fritz, Bob Wood, Marlin from 1<sup>st</sup> Interstate Bank and Cyrus Western

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**1. Call to Order: 7:00 pm**

**2. Approval of minutes of February 15, 2018 on motion by Eric Lofgren and 2<sup>nd</sup> by Karen Walters, the minutes were approved as written.**

**3. Approval of Agenda the agenda was approved as written. Motion by Craig Reichert, second by Eric Lofgren. Motion passed.**

**4. Approval of Bills WWC for \$15,000.00, which is a partial payment toward the \$30,038.58 for engineering costs and Confluence Collaborative for \$70.68. Bank balance is \$30,627.85 before payments. Motion by Eric Lofgren, second by Craig Reichert. Motion passed.**

### **Old Business:**

- **The USDA Loan discussion;**  
Peter is still working with SLIB for engineering payments through SLIB, and will be asking the Towns and School District for the yearly contributions of \$15,000.00.  
Jessica from WWC informed us that the design of the pipeline is near 50% complete.  
The wildlife review has been completed which includes bats that could be affected during construction on five bridges that are in the project area.  
Permitting still continues with BLM, VA and DOD.

**New Business: SF 11 has passed with some amendments to the bill.**

**Citizen communiqué: Bob Wood asked about the loan through the 1st Interstate Bank, Marlin was there to answer questions..**

*Next meeting set for April 19<sup>th</sup> ; adjourned at 7:30 pm.*