

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

## **Meeting Minutes**

***April 19, 2018***

***Present:*** Peter Clark, Eric Lofgren, Karen Walters, Craig Reichert,  
Samantha Nixon, Jessica Dais, and Bob Wood.

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

***2. Approval of minutes of March 22, 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 Samantha Nixon, second by Eric Lofgren. Motion passed.***

***4. Approval of Bills WWC for \$39,771.62, and Steve Shute for \$3840.00, total of \$43,611.62. Motion by Samantha Nixon, second by Eric Lofgren. Motion passed.***

***Old Business: Dayton Town Council voted to put \$15,000.00 into next years budget to be approved this spring at a up coming Council meeting. WWC brought a 50% design plan and is being distributed to the town offices. WWC also had a meeting with Steve Shute regarding valve placement and the Town border station placement. Two smaller stations will be used instead of one larger. Permitting continues with the VA finally responding to WWC and discussion of an easement.***

***Citizen communiqué: None***

*Next meeting set for May 17th; adjourned at 7:48 pm.*