

Meeting called to order by Chairperson Jim Duncan at 4:30pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion and possible action on deferred special assessment on a parcel along County Road I. Colleen Elvin submitted a packet of information for the committee to review and shared a letter she wrote stating the information she and the title company were given, her disappointment in the Village and in good faith she paid the deferred special assessment but is disputing the fee as proper documentation at the time were not furnished to property owners on County Road I. It was noted that the appeal process to contest special deferred assessments has expired and unfortunately the assessment cannot be refunded. Also, the way to assessments were calculated were reviewed. No further action was taken.

Discussion and possible action on Manganese project. Mr. Jeff Nussbaum from SEH updated the committee on the pilot study. The testing trailer will be in the Village the week of October 4<sup>th</sup> and will begin testing well three and once complete will test well one. Mr. Dillon Constant of SEH discussed the results of the CDBG Application. The Village of Balsam Lake was not awarded CDBG funds. Mr. Constant also presented a summary of funding opportunities for the well three water treatment facility. **Motion by Kellie Flaherty to recommend to the Village Board having SEH complete the intent to apply application for the Safe Drinking Water Loan Program and contact USDA Rural Development regarding their Water and Waste Disposal Loan & Grant Program. Second by Jamey Flaherty. All in Favor. Carried.**

**Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 5:17 pm**

Lori Duncan, Village Clerk Treasurer  
Amy VanDeBrake, Village Deputy Clerk Treasurer