

Village of Balsam Lake Special Board Meeting
Monday February 27th, 2023 5:45 p.m. – 6:00 p.m.

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Jim Duncan and Kathy Poirier

Members absent on roll call: Len Manning

Others in attendance: Jeff Nussbaum, Sean Lentz

No Public comments.

To consider and possibly act to approve working with Elhers for short-term and long-term financing for the water treatment plant project. **Motion by Jim Duncan to recommend the Village Board approve Ehlers drafting a scope of services with phase one illustrating cash flow analysis costs, phase two including costs for a PSC full rate case review and details for potential bond services. Second by Kellie Flaherty. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes. Carried.**

To consider and possibly act to approve the Supplemental Letter Agreement Task 1 and Task 2 submitted by SEH of February 20th, 2023. **Motion by Jim Duncan to recommend the Village Board applying for the SDW Loan Program and hire SEH to complete task one and task two costing \$38,000.00. Second by Corby Stark. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes. Carried.**

Discussion and possible action on implementing a simplified water rate increase. Through correspondents with Village auditor, Brock Geyen, it was noted the Village could not implement monthly billing as that would need to be regulated through full rate case review through the PSC. The Village could implement a simplified water rate increase to all water rates.

Motion to adjourn by Corby Stark. Seconded by Aimee Newbauer. Carried. 6:03 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes