Meeting called to order by President Kellie Flaherty at 5:31 pm.

Members present on roll call: Jason Larson, Gretchen Bloss, Kellie Flaherty, Terry Palmberg, Dean Truitt, Tom Kelly.
Members absent on roll call: None

Others present: Eric Baumeister, Dave Patterson, Katie Jordan.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Jason Larson to approve the agenda. Second by Terry Palmberg. All in Favor. Carried.**

Discussion and possible action on the Lower Balsam Lake Dam Replacement Proposal, Ayres. Ayres was not in attendance. Terry Palmberg sent an email for the meeting on 10 things he recommended that Ayres left out of the Proposal, but he had not sent it to Ayres, yet. Tom Kelly asked if other engineering and construction firms had been considered. It was stated that we have always used Ayres, as they do our Dam inspections. Dave Patterson stated they did the feasibility study after the tailrace issue was noticed four years ago. There is no design. Tom Kelly brought up Lunda, who did the Clam Falls Dam, who can do both engineering and construction. Ayres only does engineering, not construction. Gretchen Bloss stated she would reach out to the Environmental Board. Kellie Flaherty said she talked with Pam Garvey and it was stated the Village has to do everything possible before the County would consider stepping in to help. **Tom Kelly made a motion to expand bidding to 2 more companies with design and builds. Second by Gretchen Bloss. All in favor. Carries.** It was stated the board would reach out for the bids.

Discussion and possible action regarding shared contributions for projects between the Village of Balsam Lake and BLPRD. **No action was taken.** Terry Palmberg stated how everyone pays will come with the cost of the final project, while Tom Kelly asked if the Village could front the start up costs.

**Motion by to adjourn by Terry Palmberg. Second by Gretchen Bloss. All in Favor. Carried. 6:12 p.m.**

Anna Ball, Deputy Clerk Treasurer