Sewer and Water Committee Meeting Minutes 01/01/2016

Where: Township Office - 47240 Green Acres Road, Houghton, MI 49931

When: 3:00 P.M.

Who Present: Andrew Kemper, Peggy Anderson, Bruce Petersen, Chris Holmes

(UPEA)

Discussion Points:

- Discussed the progress that UPEA has made to the submittal of the joint project grant proposal that was oked by the Board that will be submitted to USDA Rural Development. Chris discussed the cover letter that accompanies the application and the fourteen needed forms required in the application. Went over the public announcements and meeting needs required for the submittal. Chris indicated that there might be some "farm bill" separate money that is not included in the Gladstone's normal assistance budget. He will include an additional insert in the initial application to apply for these monies. Discussed all of the needed supportive correspondence that has arrived lately like SHPO and THPO. The interest rates are still very low approximately 2 7/8%— at record levels for the funding of this project. Lastly, he indicated that he thought we were about 60 days away from submittal.
- Discussed how to fill out the needed REU's and EDU's on the USA Rural Development's (form number RUS Handbook, TAB 20) year end reports. I will supply to Chris the number of "other customers" and the total yearly water gallon age provided to them

>> Adjourned by Peggy at 3:53 P.M.

Respectfully Submitted:

Bruce Petersen Township Supervisor