

## FLAUA Special Meeting Minutes

April 11, 2016 6pm

**Roll Call:** Jodi Velez, Jonathon Rose, Lori Ann Rognlie, Tom Gray, Ron Broering, Lisa Leedy, William Fisk

**Excused:** Brandon Gwizdala, Leigh Ann Gifford

**Guests:** John Devol, Ray Ravary

**Approval of Agenda:** Gray moved to approve the agenda as presented, supported by Velez. Unanimously Carried.

**Special Orders:** Tom Gray moved to adopt resolution 16-04 superceding resolution 16-03 made at the April 7, 2016 meeting, supported by Ron Broering.

Roll Call Vote: Tom Gray-Y, Ron Broering, Jodi Velez, Jonathon Rose-Y, Lori Ann Rognlie-Y, Lisa Leedy-Y, William Fisk, Brandon Gwizdala-A, Leigh Ann Gifford-A

**Citizen Comment:** None

**Board Comment:** Tom Gray inquired on Fleis' contract to find out whether we approved the professional contracts previously. Leedy confirmed that we did.

*Leigh Ann Gifford arrived at 6:08pm*

Broering asked about \$66,000 match for SAW Grant. Leedy drove to Lansing to meet with the DEQ in Lansing who gave an avenue to attain the match for the funds, so we will not be required to come up with an additional \$66,000 in cash funds but rather can document matching in kind funding.

John DeVol explained if we have money left over then we will use that for the spare parts to keep on the shelf for the system.

Velez asked about whether disadvantaged businesses were given preference.

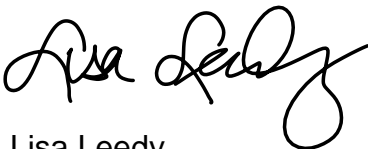
Fisk noted with the drop in the interest of 1% that would mean about \$25,000 per year for the 40 year loan that we can take advantage of if we are able to close the loan on a timely basis. Velez asked about the financial report based on this. John DeVol said he needs closing date based first.

Ron Broering thanked the board members who have actively babysat this project all the way through.

Tom Gray asked about the 1<sup>st</sup> loan payment and per DeVol, one year after closing.

Moved to adjourn at 6:25pm by Broering.

Respectfully Submitted,



Lisa Leedy