TRUSTEE MEETING

May 12, 2022 @ 1:00 PM

**ATTENDANCE**: Meeting was called to order at 1:00 PM by Trustee Finnesand. Roll call taken - present were Trustees Josh Bartos, Iver Finnesand and Kim Remily. Also present were System Manager Justin Carlson and Clerk Mary Finnesand. Also attending were representatives from Helms Engineering: Corey Helms, Bob Babcock, and Leif Redinger; and Harvey Jewett telephonically.

**AGENDA:** Proposed agenda reviewed, and motion made to approve the agenda as stated by Remily; second by Finnesand. Motion passed.

**PUBLIC COMMENT:** No public comments

**OLD BUSINESS:** Helms Engineering reviewed the DANR funding package options with the District based on subsequent cost updates provided after the original package was awarded on April 12th. Helms communicated with the DANR to determine the best approach to move the project forward. The options presented were to 1) reject the funding package and reapply, or 2) accept the funding package and move ahead with securing project bids. Once the bid package is award, the District can submit a supplemental funding package request to cover additional costs not included in the original bid.

Motion made by Trustee Finnesand to accept the funding package received from DANR as originally stated and move forward with the bid process to secure actual costs and resubmit for additional funding in September, if necessary. Motion seconded by Trustee Bartos. Motion passed with 3 ayes.

**ADJOURNMENT**: Meeting ended at 2:00 pm. Bartos made motion and Remily seconded to adjourn. Motion passed.

**NEXT MEETING**: Next meeting is May 13, 2022, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

Submitted by Mary Finnesand, PLSD Clerk