

TOWN OF BASIN  
SPECIAL MEETING

RE: Sewer Rehabilitation Funding/CWSRF #138

Thursday, March 8, 2018

Town Hall Council Chambers @ 6:00 PM

Call to Order SPECIAL MEETING

Pledge of Allegiance

A Special Meeting of Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, March 8, 2018 at 6:00 p.m.

Council Members Present: **Mayor Dennis Peters, Councilmen; CJ Duncan, Roger Stickney and Carl Olson.** Absent: **Brent Godfrey.**

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Town Attorney Kent Richins, Ken Lynch, Jesse Frisbee, Sherman Allred, Becky Allred, Lorraine Werner-USDA Community Programs Director, Tom Cobb - AVI Engineering, Mark Pepper-WARW, and Laurie Morstad.

The Special Meeting was called to order at 6:00 PM.

The purpose of the Special Meeting was to hold a public hearing for the re-submission of the Sewer Collection & Treatment Rehabilitation Planning Phase 1 CWSRF Loan #138 for additional funding.

The other order of business is to review the engineering and construction with the Engineer Tom Cobb and communicate and discuss future funding options with the USDA representative, Lorraine Werner.

Engineer Tom Cobb anticipated the construction cost to be \$4,124,000.00 that could be done in phases at estimated costs:

1. Reduce the Infiltration and Inflow- \$1,124,000
2. Rehabilitate the Storm drainage- \$1,000,000
3. Construct the IDEAL Treatment - \$2,000,000.

Lorraine Werner with USDA discussed the funding options the Town of Basin had, the compatibility of the funding in 3 phases and the Interim Financing options. Deadlines to secure current interest rates at 2.75% are March 31, so all application must be submitted before that date.

If an AMHI Survey is done and the calculations prove that Basin is at or below the poverty level, The Town of Basin must officially request those lower interest rates. Guidelines for USDA financing include sewer rates must be raised to \$29.46 by the end of construction, but options to implement the sewer rate increases as each phase is completed by approximately \$6.00 would be more reasonable for town residents.

Mark Pepper from Wyoming Rural Water Association talked about the Average Median Household Income (AMHI) Survey form and how the mailing process works, and that all the information is assured confidential.

The hearing was opened to the public, but having no questions from the public, the hearing was closed.

CJ Duncan made a motion and Roger Stickney seconded a motion to adjourn the meeting which passed unanimously at 7:05 PM.

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**Town of Basin Mayor/ Dennis Peters**

**ATTEST:**

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**Town of Basin Clerk-Treasurer/Charlene Anderson**