TOWN OF BASIN
SPECIAL MEETING-CWSRF Loan #138
Thursday, March 8, 2018
Town Hall Council Chambers @ 6:00 PM

Call to Order SPECIAL MEETING ROLL CALL

1. PUBLIC HEARING:

The purpose of the meeting is to allow citizens to review and comment on the planning for the Sewer Collection Rehabilitation and Treatment System Improvements.

Review the Preliminary Engineering Report, the Environmental Reports, the Category Exclusion and proposed funding of the Sewer Collection Rehabilitation & Treatment Improvement Project.

- Lorraine Werner; the USDA Community Programs Director funding options (RUS Loan/Grant)
- Tom Cobb with AVI Engineering (Project Engineers)
- Mark Pepper with Wyoming Rural Water Association with information concerning the Average Median Household Income (AMHI) Survey.

Re-submission of the CWSRF Loan #138 for the Planning for the Sewer Collection Rehabilitation and Treatment System Improvements,

Requesting an additional \$40,246.00 funding from SLIB continuing the 50% Forgiveness and payment from the Sewer Lagoon Replacement Enterprise Account. (114,000+40,246=\$154,246)

- Resolution 2018-0208-1 authorizing the re-submission to the State Land & Investment Board for <u>The Planning for Sewer Collection Rehabilitation</u> and <u>Treatment System Improvements</u>.
- 2 Public Comments