MACKAYE HARBOR WATER DISTRICT BOARD OF COMMISSIONERS WORKSHOP MINUTES June 13, 2020

The Board of Commissioners for MacKaye Harbor Water District met for a workshop on June 13, at 10:00 a.m. at the residence of Commissioner San Olson. Present were commissioners San Olson, KC Jennings and Dean Anderson and clerk Helen Cosgrove.

PROJECTS AND FINANCING OF PROJECTS

Olson passed out a listing of the projects to be undertaken and the projected costs. The costs were determined by using the amounts entered in the small water system management plan and capital improvements plan. The projects were discussed along with prioritizing them.

Cosgrove informed the commissioners of the various funding sources and the requirements; potential funding sources included the state's Drinking Water State Revolving Fund, Public Works Financing, USDA Rural Development and the local bank.

There being no further business the meeting adjourned at 11:20 a.m.		
Commissioner – San Olson	District Clerk – Helen Cosgrove	_