Sewer and Water Committee Meeting Minutes 12/07/2015

Where: Township Office - 47240 Green Acres Road, Houghton, MI

When: 10:00 A.M.

Who Present: Andrew Kemper, Peggy Anderson, Bruce Petersen, Chris Holmes

(UPEA)

Discussion Points:

• Discussed the progress that UPEA has made to the submittal of the joint project grant proposal that was okayed by the Board that will be submitted to USDA – Rural Development. Chris discussed the cover letter that accompanies the application and the fourteen needed forms required in the application. Chris will get hold of USDA-R.D. (RD) and ask about the Credit Availability Form – part one who are the "communities" largest employers. By community I assumed that the question was county wide so the three largest Houghton County employers where filled in. There is no US census demographics at the Township level that outlines that employment picture. The forms are all but completed in preparation for submittal to RD – the last two that are being worked on is the engineering and there are a few more questions on the environmental. Chris then went over what publications are required once the application is submitted to RD. The interest rates are still very low – at nearly record levels for the funding of this project. Lastly, he indicated that he thought we were about 60 days away from submittal.

>> Adjourned by Peggy at 10:50 A.M.

Respectfully Submitted:

Bruce Petersen Township Supervisor