

MINUTES  
Utility Support Fund and SAB 28 Fund Oversight Committee  
April 17, 2014

Members Present: Terry Wolterstorff, Brett Limbaugh, Ritchie Nordstrom, Brad Estes, Kay Rippentrop, Chad Lewis, and Pauline Sumption.

Members Absent: Charity Doyle, Erik Braun, Amanda Scott, and Mayor Sam Kooiker.

The following members arrived during the course of the meeting: None.

Others Present: Dale Tech, Amber Sitts, and Brenda Hafner.

Call to Order

Wolterstorff called the meeting to order at 10:30 a.m.

Adopt Agenda

Nordstrom moved to adopt the agenda as prepared, second by Estes. Motion carried unanimously.

Approval of Minutes

Estes moved, second by Lewis to approve the minutes of the February 14, 2014. Motion carried unanimously.

**Summary of Projects Seeking Funding**

Utility Maintenance Facility

The plans were reviewed. An additional \$3,000,000.00 is needed for this project.

Jolly Lane to Reservoir Road Trunk Sewer

The maps were reviewed. An additional \$2,500,000.00 is needed for this project.

Big Sky Subdivision Repairs

The project was reviewed. \$1,110,000.00 is need for the total project.

Orchard Meadows Street Oversize

The project was reviewed and discussed along with different funding sources. Some members of the committee do not agree that this project should be funded by the City.

**SAB 28 Fund**

Recommended Funding For SAB 28 Fund Projects

Sumption moved, second by Nordstrom to approve funding of \$1,500,000.00 at 3.25 percent interest for the Utility Maintenance Facility from the SAB 28 Fund. Motion carried unanimously.

### **Utility Support Fund**

#### **Recommended Funding For Utility Support Fund Projects**

Lewis moved, second by Estes to approve funding of \$1,500,000.00 for the Utility Maintenance Facility, \$2,500,000.00 for the Jolly Lane to Reservoir Road Sewer Trunk, and \$1,110,000.000 for Big Sky Subdivision Repairs from the Utility Support Fund. Motion carried unanimously.

Nordstrom moved, second by Estes to deny the funding of \$116,000.00 for the Orchard Meadows Street Oversize from the Utility Support Fund and refer this to the CIP Committee. Motion carried unanimously.

#### **Adjourn**

There being no further business, a motion was made by Estes, second by Lewis to adjourn the meeting at 11:10 a.m. Motion carried unanimously.