

POWDERHORN AREA UTILITY DISTRICT
REGULAR MEETING – FEBRUARY 21, 2008
MINUTES

The PAUD Board met in regular session at 4:30 p.m. on February 21, 2008 at the Ironwood Township Hall, Ironwood MI 49938. Notice of the meeting was published in the Daily Globe newspaper's "Eight Day Calendar of Events".

CALL TO ORDER: Present: Estola Randall, Salmi and Administrator Verbos
Absent: None

Also present: Three citizens

MINUTES: Moved by Randall and supported by Salmi to accept as presented and place on file the minutes of the January 17, 2008 regular meeting. Motion carried.

OPERATING ACCOUNT CLAIMS: Moved by Estola and supported by Randall to approve payment of the claims against the operating account in the amount of \$4445.42. Motion was unanimously carried upon a roll call vote.

COMMUNICATIONS: A letter received from Thomas Thompson on February 20, 2008 was presented to all board members for review. Mr. Thompson owns property # 03-11-002-200. Letters from property owners Lois Welty and Michael Dorus were reviewed. PAUD Administrator submitted a Senate Appropriations Request for F. Y. 2009 in the amount of 2.5 million dollars to assist in defraying the cost of the new sewer system. This was discussed.

A letter from PAUD engineers to the general contractor of the new sewer system listing the remaining latent defects and unresolved punch list items was reviewed.

The 4th quarter 2007 delinquent account list was discussed.

Moved by Randall and supported by Salmi to place the communications on file.

OLD BUSINESS

A. MOVED by Salmi and supported by Randall to authorize the administrator to close the PAUD construction checking account and transfer the \$34.00 balance back to the general operating account. Motion carried.

NEW BUSINESS – None

FINANCIAL REPORTS: As of the meeting agenda publication date the 4th quarter 2007 delinquent accounts total \$16,122.57. A deposit of \$11,454.77 was made on 2/21/08. Mr. Pearson owning 30 units at the Powdermill Inn owes \$4656.53 for the 4th quarter 2007 and is not included in the above amount.

Moved by Estola and supported by Randall to place the financial reported on file. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS:

Questions from audience members regarding the rate study and proposed public hearing were answered.

ADJOURNMENT: Moved by Salmi and supported by Randall to adjourn at 4:50 p.m.
Motion carried.

Richard Estola, Chairman

G. Jean Verbos, Administrator