

**EDMORE VILLAGE COUNCIL
SPECIAL MEETING
UNAPPROVED JOURNAL OF MINUTES
May 23, 2023**

1. **CALL TO ORDER:** The Special Meeting of the Village of Edmore Council was called to order on Tuesday, May 23, 2023, at 6:00 p.m. by **President Gloria Burr**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Members present – **Griswold, Guild, Moore, McParland, Rasmussen, Burr**. Absent – **Colburn**. Also present: **Justin Lakamper** – Village Manager, **Kerri Peterson** – Village Clerk.
4. **APPROVAL OF THE AGENDA:** **Rasmussen** moved to approve the agenda. Supported by **McParland**. **VOICE VOTE: ALL YES: MOTION PASSED 6-0.**
5. **PUBLIC COMMENTS: AGENDA ITEMS:** None.
6. **NEW BUSINESS:**
 - A. **DISCUSSION OF DRINKING WATER STATE REVOLVING FUND PROJECT PLAN PRESENTED BY STEVE BISHOP:** **Lakamper** reported in November of 2022 we submitted our intent to apply for the DWSRF grant in 2023. In February, we approved a proposal from Flies and Vandenbrink to prepare our project proposal. This proposal is due on June 1st, and the project must be discussed at a public meeting prior to being submitted. After the meeting, Flies will submit our application for \$9,600,000 in water improvements. As an “overburdened community”, the Village is eligible to have some or all of this project to be covered by a grant from the State. Once tis determination is made, the Village can still lower the project scope if the grant amount does not cover enough. Flies has informed me that there will be no response from the State until October, after submitting. **Steve Bishop** presented and explained the DWSRF project plan. According to the Project Plan Fact Sheet: Why are we here: The Village of Edmore has submitted an intent to apply to Michigan Department of Environment, Great Lakes, and Energy’s (EGLE) Drinking Water State Revolving Fund (DWSRF) FY24 program. The next step is completing a project planning document that provides a more in-depth outline of a project to improve the performance and operation of the water distribution system. Once submitted, EGLE will score the project against all applicants and propose financial terms for an agreement, if they fund the plan. He went on to explain what the issues are the Village is looking to address, what alternatives were considered (A: No Action, B: Optimum Performance of Existing System, C: Regionalization, D: Water System Improvements) where D was chosen, and what the scope of the recommended project is. The total cost of the project was explained and broken down into an itemized description. The timeline for the project was presented. The approved project plans for the DWSRF program are due to EGLE by June 1st, 2023. It is anticipated that final financial terms will be offered in the Fall 2023. If the Village elects to move forward, design will begin in the Fall 2023. Construction contracts would be awarded and may commence in Spring 2024. The impact of the project would be minimal to residents as water services will be maintained, and construction work will still allow for traffic flow. No significant environmental impacts are anticipated from this project.
 - B. **APPROVAL OF A RESOLUTION FOR FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE:** **McParland** moved to approve the resolution for final project planning document for water system improvements and designating an authorized project representative. Supported by

**Moore. ROLL CALL VOTE: YES: Griswold, Guild, Moore, McParland, Rasmussen, Burr.
MOTION PASSED 6-0.**

7. **PUBLIC COMMENTS: None.**

8. **COUNCIL COMMENTS:** The Council thanked Steve Bishop for attending and presenting the plan to them.

9. **ADJOURNMENT:** Motion by **Guild** to adjourn. Seconded by **Rasmussen. VOICE VOTE: ALL YES: MOTION PASSED 6-0.**

President Burr adjourned the meeting at 6:39 p.m.

Village President

Village Clerk

Approved for Publication

NEXT MEETING: June 12, 2023