**MAPLE GROVE SANITARY DISTRICT SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 18, 2019**

**7:00 P.M.**

The special meeting of the Maple Grove Sanitary District was called to order by Blaine Lee at 7:00 p.m. on Wednesday, September 18, 2019 for the purpose of adopting two resolutions and discussing the process of completing the Clean Water Funds application. Roll call found President Blaine Lee, Kevin Hoyer, Sara Schultz and Chris Brueggeman present.

At this time, Lee explained that we need to fill out an application for Clean Water Funds (CWF) with the Wisconsin Department of Natural Resources and would like to engage David Sauer (engineer) to complete this application which has a deadline date of September 28, 2019. The loan has a 2% interest rate. Hoyer made a motion to sign an Agreement for Professional Services with Sauer and Schultz seconded the motion. Motion carried. The cost for these services would be approximately $5,000 (CWF application) plus $7,500 for additional documentation, if needed.

 The first resolution discussed was the Declaration of Official Intent to reimburse an expenditure with proceeds of a borrowing authorized by the Maple Grove Sanitary District. The maximum principal amount of the borrowing would be $1,250,000. Hoyer moved to approve Resolution MGSD-19-01 while Schultz seconded the motion. Motion passed and Lee signed the paperwork.

Next, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing was discussed. President Blaine Lee took a motion from Kevin Hoyer to pass Resolution MGSD-19-02. The motion was seconded by Sara Schultz and carried. The meeting was adjourned by motion made by Hoyer at 7:23 p.m. and was supported with a second by Blaine Lee.

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 Sara Schultz, Clerk for Town of Hamilton