**MAPLE GROVE SANITARY DISTRICT**

**SPECIAL MEETING**

**TUESDAY, JULY 14, 2020**

Town of Hamilton Chairman Blaine Lee opened the Maple Grove Sanitary District special meeting on Tuesday, July 14, 2020 at 7:00 p.m. Roll call found Blaine Lee, Kevin Hoyer, Paul Degenhardt, Chris Brueggeman, Sherie Grass, Nick Walters and Sara Schultz present. The settlement amount due by August 31, 2020 is $1,285,000.00. Union State Bank has agreed to a loan for 30 years with an interest rate of 2.75%. Litigation fees total $358,000. Blaine Lee has applied for the Clean Water Act, which does not pay for litigation fees. He is anticipating the District to receive $150,000 in grant money, which will be applied to the loan upon receiving. At this time, the interest rate may be adjusted. Steve Nicolai is planning on buying the land the plant sits on in the amount of $225,000.

After reviewing this information, Town of Hamilton Supervisor Kevin Hoyer made a motion to move forward with securing the loan from Union State Bank to pay the Maple Grove Sanitary District settlement by August 1, 2020. Paul Degenhardt, Supervisor of Town of Hamilton, supported the motion with a second and the motion passed. Meeting was adjourned at 7:16 p.m. by Degenhardt’s motion and seconded by Hoyer. Motion carried.

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 Sara Schultz, Town of Hamilton Clerk