**MAPLE GROVE SANITARY DISTRICT**

**SPECIAL MEETING**

**TUESDAY, NOVEMBER 10, 2020**

The special meeting of the Maple Grove Sanitary District was called to order at 7:00 p.m. on Tuesday, November 10, 2020 by the Town of Hamilton Chairman, Blaine Lee. Roll call found Blaine Lee, Kevin Hoyer, Paul Degenhardt, Sara Schultz and Julie Kendhammer present. An ordinance (#2020-11) establishing a sewer use and user charge system was discussed and accepted by a motion made by Hoyer and seconded by Degenhardt. Hook up fees to the sanitary district system for new construction is $280 per residence and $400 per commercial unit. The ordinance establishes REU’s (residential equivalent units), operations and maintenance and fees. Motion was carried.

Next, the annual budget of $106,785 was presented which will be divided by 64 REU’s (49 residential and 15 commercial). Degenhardt motioned to approve the budget which amounts to $1,668.52 per REU, while Hoyer supported the motion. Motion passed.

Finally, Lee discussed his work with the Clean Water Act (CWA) and stated that there are hidden costs associated with it. He will continue working on this though along with talking to Union State Bank for a possible loan through them.

Degenhardt motioned to adjourn the meeting at 7:33 p.m. and Hoyer seconded.

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 Sara Schultz, Town of Hamilton Clerk