VILLAGE OF KALEVA MINUTES OF PUBLIC HEARING MEETING MAY 18, 2020 Via ZOOM Meetings

PRESENT: K. Somsel, D. Howes, D. Grossnickle, R. Schafer, J. Frizzell, J. McKinley, L.

Dufresne, J. Schafer, S. Potts

ABSENT: none

GUESTS: Wayne Beldo, Dan Holtz, Ken Micek

Mr. Mlcek discussed the USDA and the Department of Environment, Great Lakes, and Energy Applications for the Kaleva Water Project.

Well #1 was done in 1953 and is only used for emergencies. Well #2 1964 and has reduction. Well #3 is in good shape. The project is based on factors Supply needs and distribution systems

Alternatives were discussed: 1. No action; 2. Addresses abandoning 1 & 2 and install two new ones. Replace everything that has lead and install water meters. 3. Reduced scope of #2. We are moving forward with option 2. Total for option 2 = \$3,857,000.

Discussed EGLE Drinking Water Revolving Fund which would be \$420,000. USDA loan would be \$3,437,000. Are requesting a low interest loan of \$880,000 and a grant for \$2,557,000. Also would like to apply for Disadvantage status which would extend loan term and EGO principle forgiveness which could knock some of the loan. Amount yet to be determined.

Discussed impact on social and environmental impacts and land for new wells. A couple sites have been looked at.

The schedule of the project will be bid in the Spring of 2021 and done in Fall of 2021.

D. Howes motion to close public hearing. L. Dufresne seconded. MC

Sonya L. Potts Village Clerk