

Special Meeting of The Board of Commissioners
July 14, 2011 2:00 p.m.

Present were Albert Friess, Jim Larison, Mike Langley, Celeste Lilley and Guest Nancy Lockett from Gray & Osborne Engineers (G&O).

The purpose of the meeting was to assist Ms. Lockett in completing an application for a Public Works Trust Fund loan on behalf of The District. \$100 million has been appropriated for availability in 2013. Should The District upgrade to Class "A" or "B" biosolids, all of the components and engineering necessary were estimated by G&O to cost \$2,342,891.00. If The District is awarded the funds, it does not have to draw the entire amount, if any.

The 23-page application was discussed line-by-line and will be completed by the deadline for submittal, which is July 21st, 2011 at 6:00 p.m. It was moved and seconded to submit the application for the full amount.

The meeting adjourned at 4:10 p.m.