

Next Meeting, Tuesday February 1, 2022 6:00 pm

Special Meeting – Tuscarora Twp. Sewer Sub-Committee

January 4, 2022

Call to Order: 5:00 pm

Roll Call: All Present Bob Kramer (Committee Chairman), Janet Vance (Committee Secretary)

Motion to Accept the Minutes as written: Kramer / Vance seconded, motion passes

Motion to Approve the Agenda: Kramer / Vance seconded, motion passes

Chairman Kramer:

Summary of where we are at with the Sewer Expansion Project, both Phase I and II:

Phase I - \$6.35m project, with a grant offer of \$2.32m.

Applied for additional funding from SECD and may receive up to \$340,000

That will bring the total Phase I project to about \$3.23m, short of the 45% grant we were hoping for.

Phase II - \$5.6m project and we are having the Hearing tonight to fulfill the USDA requirements to be able to submit the grant application.

Combining both Phase I and II – Early on in the process, the USDA suggested we split the proposed district into two Phases to better our chances for more grant money. However, grant money is limited, with about \$11m allotted for the entire state of Michigan. If the Federal Infrastructure Bill passes, more grant money may be offered, but there is no guarantee. We are still in the running for the \$3.0 – 3.5m earmark from Congress, but again, no guarantee.

Phase III – (Apple Blossom area) was mentioned and it was explained that the time has expired for the original petitions. It was suggested that the citizens from that area who are interested in pursuing the possibility of a sewer may want to start the petition process again.

Meeting closed, moved to Board of Trustees Public Hearing