

City of Stevens Point Meeting Minutes

Special Common Council

Tuesday, April 28, 2009

Mayor Andrew Halverson, presiding

PRESENT: Alderpersons Mallison, Walther, O'Meara, Wiza, Heart, Slowinski, Trzebiatowski, Stroik, and Brooks.

Absent: Alderpersons Molski, Moore.

ALSO PRESENT: Comptroller/Treasurer Schlice; Director Halverson; Meredith Thorn (Journal); Gene Kemmeter (Gazette).

2. Consideration of Resolution - Authorizing Representative to File Applications for Financial Assistance from the State of Wisconsin Safe Drinking Water Fund Program. Resolution

Ald. O'Meara asked what the loan was for.

Director Halverson replied that it was for a new well which has a projected cost of \$3,000,000 and in 2010, the water main and the treatment facility for a total cost of \$11,000,000. The interest rate is set at 2.668%.

Ald. Wiza asked what the term of the loan was.

Director Halverson replied that the term is 20 years and she does not anticipate a rate increase for the well portion.

Ald. Stroik asked if this was only to file the applications.

Comptroller/Treasurer Schlice said it would authorize the Mayor to sign the needed paperwork.

Ald. Stroik moved, Ald. Walther seconded, to approve the Applications for Financial Assistance from the State of Wisconsin Safe Drinking Water Fund Program.

Roll Call: Ayes: Mallison, Walther, O'Meara, Wiza, Heart, Slowinski, Trzebiatowski, Stroik, Brooks.

Nays: None. Motion adopted.

3. Adjourned at 5:35 p.m.

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