

E.L.T.A. Board Meeting Minutes - 9/11/2023

Location: Barrow residence 6825 3rd St., Mattawan

6:35 pm: Meeting opened by Chair, Amy Coon.

Present: Amy Coon, Judy Lewis, Frank Loedeman, Kasandra Barrow, Jason Machnik, Ken Toy, Scott Ganton

Absent: Erik Sauro, Deb Duncan

6:41 pm: Previous meeting minutes approved (Monday, August 14, 2023); Kasandra Barrow motion. Ken Toy supported. All ayes. No opposed.

Chairperson Amy Coon made a motion to continue the aeration system and have homeowners execute new easement agreements through July 15, 2027. Ken Toy supported. All ayes. No opposed.

General discussion ensued regarding the augmentation process.

6:56 pm: Jason Machnik made a motion to approve spending remaining funds in SAD 2 to continue the aeration project until expiration of permit or funds are depleted. Ken Toy supported. All ayes. No opposed.

7:01 pm: Ken Toy moved to ask Texas Twp. to extend SAD 2 for another 3 years in the approximate amount of \$180,000.00 to help treat bio augmentation. Kasandra Barrow supported. All ayes. No opposed.

7:37 pm: Meeting adjourned.

Respectfully submitted,
Scott Ganton, Recording Secretary