



Thursday, March 27, 2025 Minutes of Public Meeting

423 Elks Ave. office • Video conference

Call to Order: The meeting was called to order at 3:01 P.M. by Chairman Brad Oneto.

Board Members Present: Bradley Oneto, Chairman; Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Robert Felton, Trustee.

Board Members Absent: Kylie Gerken, Trustee.

Others Present: Rob Anderson, RO Anderson/Wilson Engineers. **Via Zoom:** Sean Zimmerman, RO Anderson/Wilson Engineers; Laura Bevan and Maria Murillo, United States Department of Agriculture (USDA); Nackey Scagliotti; and Nancy Gilbert.

Approval of agenda: A. Harry **motioned** to approve the agenda. **Seconded** by D. Andriacchi. The vote was **unanimous**.

A. Harry **motioned** to move Engineering Report to follow. **Seconded** by D. Andriacchi. The vote was **unanimous**.

Public Comment: None

USDA Report:

The USDA received the *Request to Obligate Funds* and the signed *Letter of Intent to Meet Conditions* from Elk Point Sanitation District (EPSD). Laura Bevan reviewed the USDA Letter of Conditions which will be attached to the minutes.

- EPSD will contribute \$68,000 to the project before the loan is disbursed for \$1,292,000
- EPSD has contributed \$64,060 of the \$68,000 to date.

R. Felton **motioned** to accept the USDA Letter of Conditions. **Seconded** by D. Andriacchi.

Public Comment: None

The vote was **unanimous**.

Engineering Report:

- The Rate Study was discussed and revised to include the requirements of the loan conditions.
- The location of Lift Station EP1 on Lakeview was evaluated. R. Felton will contact affected homeowners to begin discussion of easements. Additional survey work may be needed.

R. Felton contacted Alan Reed of Warren Reed Insurance to get a proposal.

D. Andriacchi will send an email to users regarding emergency contacts for lateral sewer line failures. An official policy will be incorporated in the tariff schedule.

Approval of March 13, 2025 minutes: D. Andriacchi **motioned** to approve the March 13, 2025 minutes. **Seconded** by R. Felton. The vote was **unanimous**.

D. Andriacchi **motioned** to attach the USDA Letter of Conditions to the minutes. **Seconded** by A. Harry.
Discussion: A. Harry noted that the funds have been obligated.

Public Comment: None
The vote was **unanimous**.

The next EPSD Meeting is scheduled for April 8, 2025 at 3:00 pm.

Public Comment: Nackey Scagliotti congratulated the Board for their hard work to secure the USDA loan.

Adjournment: R. Felton **motioned** to adjourn the meeting which was **seconded** by D. Andriacchi. The vote was unanimous. The meeting was adjourned at 5:59 pm.

Respectfully submitted:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Approved by:



Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Attachment(s):
USDA Loan Letter of Conditions