

**INTERGOVERNMENTAL WASTEWATER
TECHNICAL REVIEW COMMITTEE
THURSDAY MAY 13TH, 2025 10:00AM *TEAMS*
CONFERENCE ROOM 214**

Attendees: Perry Hart, Tracy Myers, Rodney Clifton, Steve Skalski, Chaz Wilkey, Ted Dearing, Cody McCarty, Robert Behnke, Kevin Leiter, Aaron Edlefson, Bridgette Jones, Tad McCrumb, Ethan Moody, Garrett

Other attendees: Sarah McGinnis

Call to order: Chairperson Tracy Myers (Emmett) called the meeting to order at 10:02am, introductions around the room.

Approval of agenda: Motion to approve Steve Skalski, seconded by Perry Hart – 0 opposed, motion is approved.

Approval of minutes: Motion to approve minutes from 11/12/24 and 2/11/25 meeting minutes as presented Chaz Wilkey, seconded by Perry Hart – 0 opposed, motion is approved.

2025 Rate Study: Steve Skalski explained that an RFP is due to look for a rate consultant for new utility rates that will be effective July 2026. Motion to approve by Tracy Myers, seconded by Chaz Wilkey – 0 opposed, motion is approved.

Pump Station Update:

O-2 Edgebrook Capital Improvement: Perry Hart stated the Edgebrook PS is fully operational. Demo has begun on the old system, sanitary sewer is tied in, almost complete.

Pump Station O-15 Minges Creek: Perry Hart stated the Minges PS is completed.

Contributing Jurisdiction Update: Rodney Clifton reviewed the current spreadsheet of sanitary work orders.

Member Updates: Email any member contact updates to Sarah McGinnis

Adjourned: 10:23am