

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
SPECIAL MEETING MINUTES
May 23rd, 2023

The Board of Supervisors of the Town of May convened a special meeting on Tuesday May 23rd 2023, at 2:30 p.m. at the May Town Hall. Those present included: Board members Steve Magner, and Don Rolf. Clerk/Treasurer Bobbi Hummel, and Deputy Clerk/Treasurer Marsha Olson. Board Chair John Pazlar was absent.

Notice was posted on the township's website and at the Town Hall more than 72 hours prior to May 23rd, 2023.

The sole purpose of the special meeting is to finalize and approve the 2023 operating budget for the 201-sewer system.

Acting Chair Steve Magner called the meeting to order at 2:30 p.m.

The budget worksheet is presented and reviewed. Steve Magner commented that right now the budget is status quo until the township is required to complete the updates for nitrogen testing. There is a grant available for 80% of the total cost, Engineers Katie Koscielak and Mark Erichson are working on getting the details of the grant application process. If approved, there would be a 20% portion that would need to be distributed amongst the users of the system.

There was a letter sent out to each home a couple years ago regarding the required upgrades.

Total anticipated 2023 expenses are \$101,855.00, the 2022 budget was \$84,240.00. The approximate cost per resident is about \$1200.00, depending on electric connection/shared costs. It is about \$100.00 higher than last year per user.

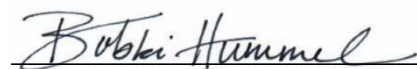
Magner hopes we can keep the costs closer to the 2022 budget. Most of the items are a fixed amount. Magner is comfortable with the proposed budget. He questions the increased amount in consulting fees. Clerk Hummel explained that with the grant application there will be increased fees for that work. The township has never applied for something such as this so the amount is estimated. If the costs are above or below the \$6000.00 estimate an adjustment can be made next year.

Supervisor Magner motions to approved the 2023 budget of \$101,855.00. Seconded by Rolf. Motion passed.


Invoices will be sent out this week by Clerk Bobbi Hummel along with the 2023 budget worksheet.

Meeting adjourned at 2:39 p.m.

Submitted:


Bobbi Hummel
Clerk/Treasurer

Approved:


Steve Magner
Board Supervisor, Acting Chair