

Melrose Township Board of Trustees Special Meeting Minutes

June 24, 2014

Call to order: 7:03 pm V. Goodwin

Present: S. Burr, P. Cotanche, V. Goodwin, R. Hissong Berry

Absent: L. Meadows

- I. The Sewer System project- USDA Loan process and procedures  
General project information was shared and questions taken.  
USDA funding rules and guideline requirements have adjusted some of the details for the financial structure of the project.  
The users of the system will be paying for the system.  
Tax payers in the Township not on the system will pay nothing for its construction or operation cost.  
Some of the differences are due to Health Dept. REU and the USDA EDU way of measuring within the system.  
Options have been explored. The Basics will be installed with the ability to handle the potential of current water system customers.  
The process continues with the application being submitted, USDA review of the request and decision in September. Getting in now keeps us higher on the list for consideration.  
A letter from M. Goldich was read in support of the project.
  
- II. Adjournment 7:42pm