Mayor Anderson called the Regular Town Council Meeting to order at 6:15p.m. The Pledge of Allegiance was recited, and roll call was announced.

Governing Body Present: Mayor Mike Anderson, Councilmembers, Brady Hamilton and Zeke Bonella, and Mary Anne Robeson were in attendance. Councilmember Archie Hanson was absent. A Quorum was declared.

<u>City Staff Present</u>: Water Treatment Plant Director, Don Rood; Clerk-Treasurer, Kathy Shoopman; Maintenance Worker, Kim Houle; and Town Attorney Rick Sollars

Audience: Mary Fenton, Sherry Oler, Elizabeth Schultz, Tim Pawol, Dave Houle.

Public Comments:

Mayor Anderson recognized Mary Fenton. Mary addressed the council about having the library open one day a week so it can be used again. Mary said not using the library is a waste of an excellent resource for the town. Mary Anne graciously offered to open the library and be there when people wanted to come. The library could be open on a voluntary basis and Councilman Brady Hamilton asked Mary Anne and Mary Fenton what day would be best and suggested a survey be posted in the newsletter and around town to come up with a plan for which day it will be open and we can publish in the newsletter and around town and open the library on a trial basis.

Sherry Oler was next to address the council. She wanted to speak about the changing colors of the town water. Don Rood addressed the issue and explained about the system and the tanks being worked on. Mary Anne also mentioned that her water has been pink again. Don stated that there was a water well basket that had been plugged and needed servicing. When it was injected with the chemicals, it over compensated and basically scoured the old chemical off into the system causing the different colors.

Sherry questioned the increase in the flow. Don explained the capabilities of the system and that it will not run at maximum. Mayor Anderson advised to phone Town Hall if anyone is worried about their water and Don will come and test the residential water. Don further explained that they are waiting for membranes for replacement. The membranes come from various suppliers over seas and are not readily available. He will be ordering a group of membranes that should last five to six years. Don also spoke about repairs taking place that may be contributing to house filters plugging up sooner than normal. He can help address those issues as well. The town has old lines that contain a lot of corrosion in them. Sherry Oler stated they replace their in-house filter about every six months and had their last one only last three months at best. Councilman Zeke Bonella stated that he believes the problems will clear up and go away once regular maintenance gets going at the Treatment Plant. Don stated they are making good progress.

Mayor Anderson interjected that the town just acquired a grant to help replace some water meters around town. Don asked if there was money in the grant for new curb stops, Mike said

they may be some, but curb stops are very expensive. It was added that curb stop repair and/or replacement is the responsibility of the property owner and not the town.

Elizabeth Schultz and Tim Pawol next addressed the council. Tim stated that there needs to be a crosswalk across the highway to the post office. He is tired of playing frogger to get across the road. Mayor Anderson advised that WYDOT has a new supervisor now that may be more receptive to the request than the old one was. He will check into it with WYDOT. The Pawols stated they would like to see a crosswalk with the flashing light to push and make traffic stop while you cross. He said he is more than happy to start a petition for one.

Mr. Pawol also stated their concern about the rise in crimes happening around town. He said that there have been more and more break-ins in vehicles around town and when you call the sheriff, nothing happens. Mike asked to be notified of any crimes reported so he can follow up with the county sheriff.

Mayor Anderson introduced John Nation to the audience and council and explained that he has been hired to help at the Water Treatment Plant as well as the Sewer Lagoons and will be taking his first test later this fall.

Consent Agenda:

Mayor Anderson asked if there were any questions or concerns regarding the July Council Minutes, financial report, and payment of bills. There were none noted.

<u>Minutes:</u> correction or approval of the minutes of the July Council Meeting. There were none. <u>Financial Report</u>: questions regarding the July financial report. There were no questions or comments.

Motion: Councilmember Zeke Bonella made a motion to approve the consent agenda of minutes, financial report, and payment of bills and claims, and Councilmember Mary Anne Robeson seconded. The motion passed unanimously.

MAYOR'S REPORT:

FEMA

We have completed the removal of the HESCO barriers and sent notification of such to FEMA and WOHS. We continue to work on a long-term solution.

Water Treatment plant

Voc. Rehab has notified us that john Nations has been approved to start his training. John has run the plant several weekends on his own and is progressing in his training. Within the next month or so he should be taking his class1 test.

SRFA funding.

We received the departments review remarks and have corrected and supplied additional documentation that they requested. This should be finalized soon.

Clerk/treasurer

Sharon has officially retired, and Kathy and Teresa are on their own now.

Wyoming Business Council Funding

We have received approval for the waterline grant and have signed the contract. We are in talks with the engineers to get going on the project.

SRFA funding

We have filed the loan application and have received a review back from SLIB and are in the process of correcting what they want corrected. We will need another Resolution and Public Hearing which I believe is planned for August 25th at 6:00 p.m.

ARPA Funding

We are filing for funds from the State ARPA funds to fix the lagoon. We have most of the application filled out and will need a public hearing on the 25th of the month.

CLERK TREASURER REPORT

Sharon has officially retired. We are slowly learning to get by without her, but she is definitely missed!

With Sharon's gracious help, we have completed the Fiscal Year 2022-2023 Budget. Books will be handed out at the meeting. It is difficult to guess what our actual revenue and expenditures will be and more than likely, it will be a tough year with reduced spending necessary in all areas. We expect to see a 25-30% reduction in the monies we receive from the State.

The HESCO removal is complete, and a letter of completion has been sent to FEMA.

Mosquito spraying continues thanks to the City of Lander.

Elections are just around the corner! Candidate and Campaign Contribution Reports are due today, August 9, 2022. Primary Election Day is August 16th, and the General Election is November 8th.

We have completed the contract for the Business Ready Grant for the waterline project for Frank's Butcher Shop. Mike has been in touch with the engineers to get the ball rolling.

We have been jumping through a lot of hoops and sending in more and more information and documentation for the State Revolving Fund Loan for the Water Treatment Plant upgrades and new water meters. This should be completed within the next week or two. We will need another special meeting and public hearing in late August to complete their requirements for approval. The Public Hearing has been set for August 25, at 6:00 p.m.

Sharon has helped me prepare for the annual audit and Mike has been in touch with the accountant to get on her schedule.

We received our second installment of ARPA funding. There is another ARPA funding opportunity to apply for and Mike is preparing to file the application to repair the sewer lagoons.

We continue to work on collections on overdue utility accounting. We have had several people contact us to make payment arrangements. We have also had an influx of people wanting their meters read again because they believe they are not using as much water as the meter says.

We have a utility rate study being completed and will be looking into a rate increase in the future for more revenue.

I have moved into the glass office and continue to work on purging files and cleaning up and organizing to make the space workable. It is coming together, and customers are learning to look this direction for me. I have found this allows me more time to work on projects without interruption.

I have registered for a two-day Caselle training in Salt Lake for October 25-26. This will not only give me more knowledge about the system with more focus on grants and budgeting, but also more networking with my peers throughout the state. I've signed up for several classes that will really help my understanding of the Treasurer part of my duties.

I have been continuing my work on the new town website when time permits. I still need to upload minutes, ordinances, resolutions, and such. I may recruit one of my grandkids to come in and scan for me one weekend. We will post newsletters, notices, forms, minutes, agendas, etc. and keep the upcoming events posted. I've had fun delving into the history of Hudson and past photos and learning more about our town. I would still like a photo and short bio on each member of the council. People want to know who is running our town.

There have been several complaints about people speeding through town and also in the residential areas of town. An email from one resident is enclosed in the packet.

We also received an email from a resident regarding the sewer smell and what can be done about it. This email is also enclosed in the packet.

We had a serious pit bull complaint come in whereby a pit bull attacked and killed a yorkie belonging to a resident. We continue to receive complaints about dogs at large and Mike continues to work with them. We need to work on updating the ordinance and create a safer environment around the town and get it under control before someone's kid gets seriously injured.

July and August have proven to be pretty busy, but I am discovering that every day is busy in Hudson!

WATER TREATMENT PLANT REPORT

The Treatment Plant Produced 3,255,805 Gallons in for the Month of July 2022, averaging 105,026 gallons per day. So far for the Month of August we're averaging 80,207 gallons per day due to cooler temperatures and rain.

The July Bacteriological sample was taken on July 18 and received by the state health lab in the necessary time frame. The testing report was satisfactory with free and total chlorine residuals recorded.

We have pulled membrane cassettes from LPM #2 and replaced leaking O rings. There is a leaking membrane in the fourth tank on LPM #2 that we have found not repairable. Erin Martin from Fort Washakie was not able to assist but the test kit worked as planned. We are not meeting the necessary log removal value of 4 on LPM #2 due to the leaking membrane cassette. This has been reported to EPA with the plan of attack for getting the LPM back into compliance with the SWTR report for June. EPA, Jake Crosby is ok with the progress we're making at the plant and not making the LRV goal of 4.0. He is ok with replacing one membrane if it is identical. He suggested Suez be consulted for approval. I'm awaiting a response from them before ordering the membrane cassette.

New bearings have been installed in the old air compressor motor and has been returned as a spare.

There issues with old solenoid valves on LPM trains have been resolved with new solenoid valves being placed on the production valves FV-302. LPM #1 is now operating properly for the first time since I've been here. We did have an episode in membrane tank #2, LPM #1 with blown "O" rings. The O rings were replaced with the help of Kim, John and Justin. We were back online and operational in about an hour.

Well pump #10 had to be replaced as it was seized up. The controller was replaced recently, but the pump had issues that finally manifested itself.

We've also been experiencing low well flows into the plant that had the State Engineer concerned. On investigating the pipe run under the floor to the raw water tank I found a block valve and strainer basket that is not shown on the drawings that I have at the plant. While Joey from Fremont Well Service was here changing well pump #10, I had him pull the bonnet on the strainer basket. I didn't have the tools to pull it and he was familiar with servicing these strainers. It was plugged solid and showed no evidence of ever being serviced in the past. We pressure washed the strainer basket and placed it back into service. We went from a flow of 110 gpm to over 300 gpm from the well field. I do have the appropriate impact sockets ordered and should have arrived by the time of the council meeting.

In getting a high flow rate from the well field we started getting pink water into our system due to the residual permanganate in the mixing pipe being washed loose. This and the lower pressure on the mixing side of the permanganate injection point we began to feed permanganate while the system was off due to syphoning from the day tank to the injection quill due to suction head on the pump. I plan to change to a slight suction lift on the pumps as originally designed. James Brough has been made aware of what I found and have asked for his input. I've cc's my email to him to everyone.

PLC's and required spare parts for the main control panel, filters and wells have arrived at ITCET in Casper. Hopefully this will complete the back-order components so we can proceed with installation and programming when water demand diminishes.

The new VFD #2 installation has been completed but we now have an issue with the pump discharge valve not opening. I have ordered an optical tachometer to see if the motor is coming up to speed as shown by the new VFD, allowing the discharge valve to operate properly. This tachometer is for my personal toolbox, so no charge to the town for this.

I've received estimates from two tank cleaning diving services. I'm still up in the air as to which to pick, Midco or Midwest. Midwest was less costly, but I see caveats in additional charges that could be added. I have no personal experience with Midwest, but I believe they were the last to clean the Hudson tanks years ago. Let's talk about this and clear up mixed signals as when to proceed when funds are available. It must be done ASAP.

Rad's and DBP sampling will take place this week. I'll be showing John and Justin the proper techniques for this specialized sampling for VOC's.

I am planning on taking a vacation week off the week of August 22. I will not be available at all the entire 7 days. My town phone will be handed off to Justin Davis.

No phone, internet, or other so called life necessities will be available to my wife and I that week.

MAINTENANCE REPORT

Seth arrived from Dubois the operator who is in part of my training. We went up to the lagoons and started to take reading on compressor one and two both had clogged filters and the restriction was completely choked down. Opened up filter housing to find dust and dirt falling out and two completely clogged filters, no back up filters were on location. Had to order from Napa. All bolts that hold down electric, motors and are used for belt adjustment where loose. Found the belts on both units where all but ruined more than 34 cracked through on removing screens on both unit's found on unit 2 that the whole bottom of squirl cage was full of belt debris, dirt and grease both units had this issues with belts unit 1 was slightly better both units where completely full of oil dirt grim and in poor condition. Changed oil on both units unit 1 was like molasses and had to be done twice to work out the thick oil, unit 2 was like thick syrup. Both the motors and pumps were serviced greased ect. And cleaned. Need to take housing off at later date to completely clean excess grease off electric motors. Replaced belts on unit 2 and got it running to get the aeration hoses from sinking as of Monday the 18th still had far line after break and still under water. Unit one was taken apart and belts were replaced on Saturday morning with a different belt that Napa in Lander said where the same they are not belts where found to have been thrown off on unit one Monday morning. Napa in Riverton has the original belts and will take the wrong ones back. Note: Lander Napa strike 2 will install after trip to Riverton to Drop samples off for testing after Seth arrives this morning the 18th.

Discharge valves on the ponds seems to not be marked and in poor condition, along with all aeration lines. We need to pull the lines from the first pounds to clean due to excess build up on lines

will eventually clog nozzles to the point of no longer working. Also need to get estimate for repair or replace of main trunk line due to massive air leak. will follow through on trying to find as builds to ponds and all perennate components to run and maintain said areas

The general area still needs some clearing of overgrowth trees need to be removed and bushes will try to start this week towards the end of the wee and or next week photos will be on file of this report. I estimate approximate 4 people 40 hour plus for six months to get lagoon area back to where it should be all aeration lines will need to be pulled and cleaned in 2 pond area. Part of repairs on main truck and some line in lagoon one will need either replaced or repaired I have contacted Jerry with Bornhoft Construction and tried Patrick Construction Jerry came out and viewed the damage on our aeration system and is going to check availability of replacement parts and put together the cost of fixing it we have no choice this has to be done.

James Brough with DEQ will be working with Seth and I on Monday the 25th and also will help locate old records to find out what the four valves do and which one dose what

The biggest thing I have found to date and I am not blaming anyone currently here with the town but past maintenance has been poorly kept and limited hours will make it near impossible to ever truly catch up I really need the council support on trying to get all our system operational and up to par and with the cooperation and the commitment from all of us I believe we can with a bit of time, with in a couple years hopefully be where we need to be

July 25th

DEQ James Brough and Seth operator in charge of Lagoon we are developing a plan of action to get things where they need to be for example we are going to have to pull all the aeration lines out of cell one which is the pound area we just filled back up a bit ago and repair or replace the damage lines along with repairs to main truck area to cell one we have concluded where damaged most likely by not pulling prior to emptying the cell one we will be shutting down unit two blower to do this and it will remain off until repairs are done once we pull aeration lines this will be discussed July 26th with another DEQ person who will be here to advice on plan as a go or no go we will be shutting down cell # 2 during peak day hours turned off around 7 am and then fired back up around 4 pm and we will need to pull one line out at a time to service repair and clean aeration and after we get the timer wired on we will be running only at night during the summer and warmer months we will reevaluate closer to winter for duration times and run times. The lift station was looked at and we found a heater that was running a sump pump that is most likely not running due to kink in hose ect and logs that have not been kept since year 2020 we have no service records on lift station at all. Imperial Pump Solutions after a call from me with the direction of Seth and DEQ James Brough will be servicing lift station next month some time and will help me develop the appropriate maintenance schedule needed to prolong life as long as we can like I disclosed in my report last month that we figure 3 to 8 years before needed replaced but with that said we have not inspected all of the areas needed to be inspected to be sure we have that long, sad deal is lack of or deferred maintenance is again our problem we can have the latest greatest systems in place but with out the appropriate up keep the life expectancy of said systems are greatly reduced.

This as you all can surmise is an ongoing theme that I see and hope you all see also is you can't take care of the things that we need to take care of part time. Unless we hire more part time people, who have the ability, and skills necessary to perform their duties. With two full time people we estimate approximate two years to get where we should already be in regards to the lagoons, and of course I have other areas that we need to take care of. With me alone it will take longer but feel it is possible the biggest problem with some of the activities that need to take place I need another hand for much of it and for safety and procedural protocol calls for two people to do certain duties Contract operators

only have a few hours per week to help I am trying and will get certified and license as fast as I can 6 mo. Minimum to get licensed but even after license still need two people for some duties. So I am asking for some reevaluation of priorities and hour requirements for my position, for one and two the need for at least a part time person to help where two people or more are required. This is not the person we hire to help maintain parks and such during the summer months. I have already utilized this person to what he can do with out undue risk to him. But I can not utilize him for certain duties that would put me or him at further risk due to lack of knowledge and skills.

Now I will have one more section on Lagoons to report and this is an issue in other areas also which hopefully will get to a higher degree of care also like all our valves fire hydrants and sewer system lack of care and maintenance is the main culprit I am un familiar with the causes in totality of the situation perhaps lack of hours, care, knowledge, and or skills. All I do know is we need to start and continue to move in the right direction to correct the deficiencies and past protocols or our infrastructure will continue to decay and eventually fail. This could lead to fines lawsuits and even cost people their lives if we don't. My opinion is based on training to date of what can and unfortunately happens, we all have seen these headlines in the news we do not want that stain on our town.

Now to shorten the rest of this I want to say it might be easier to give a verbal report to all that has happened since the above so the rest is a very short to the point continuation of this months report

Met with Town engineer about lagoon and the issues we are having after much discussion it is in my opinion what ever monies we spend on the repair of aeration system is a temporary deal we will need to eventually replace so for now the thought is to repair the T where it is broken and to repair the worse of the trunks going out the thought of removing the trunks for repair is not possible due to the aeration system hanging off is being weighted down with concrete blocks which will most likely tear liner this is an on going and changing situation please do not hesitate to ask questions for more detail.

Well house that pumps water to non-potable water went down and tank was ran dry before any one noticed Bub Parker helped figure it out as to why we had no water in Cemetery for irrigation got electrician to come and fix same day we had electrical issues up at blowers with lagoon found the transmitter was damaged on tower we put a jumper wire to get it to work again on automation but then the pump went down at cemetery still as of today the 8th of Aug we still have not got pump replaced wrong pump was sold to Mike and the guy insisted it was right it wasn't we took it back once and he was told again it was right it is not.

I have been with the Town of Hudson now a bit over 30 days the common theme right now is a lot of Maintenance issues have not been done correctly or at all I am confident I can overcome them but it will take man hours and time to get things back to where they need to be we also seem to be missing key items for me to perform my job correctly "specialized tools" Not sure why but seems a lot of equipment is not present.

We also have quite a bit of issues with all our vehicles again ask if interested in further information

We are having issues with excess fat in our sewer system and lagoons and will need to talk with Restaurants, school and residents about not discharging grease and such down the drains

We have continued to clear blocked intersections and signs from tree growth and weeds work is still needed to continue. We need to stress to resident about taking care of their properties to road met with County weed and pest to help me figure out a better program to take care of weeds and ect

We also have a lot of vehicles that are not licensed and or abandoned in our town which we need to have towed away or have owners remove from our streets and right aways

Our streets are not in the best condition I need to start some repairs with our main roads as soon as possible but will need some help to get this done before the snow flies

Joshua will be leaving us on August 11th he was the Lawn care and most of our weed whacking person along with other assigned assignment we wish him much luck with his Teaching career Note I will need another part time person to help finish this summer and fall duties out I don't have enough hours to do what I do let alone the added duties this will bring My position if done right is a full time plus position from what I see like mentioned above it is going to take man hours and people and time to fix and get where we are required to be by law Again please fill free to ask questions and further info. No one like to read a book so for time restraints I will end on a good note.

Good Note the Lagoons now have life in them again with the bugs we started 3 weeks ago now it is just get other things going the direction we want them in Thank you for the opportunity to serve this town which I take extremely seriously and also by law I am required to protect the public with part of my duties with the Lagoons and other area of our critical structures Ie: water plant, Lagoon, water storage and distribution and sewer lines

Kimberly Houle

Mayor Anderson asked if there were any questions or comments regarding the department reports. Kim Houle, Maintenance Worker, offered clarification and more information for her report stating that she is more of a verbal person than a writer. Kim advised that she has been in contact with the DEQ and EPA regarding the violations at the Sewer Lagoons. She stated that it will take two years to get things back to where they need to be. Kim also advised that she needs a second person to be with her by law to do certain aspects of her job. Mike interjected that we can get a day laborer for those times. She stated that there were some things done at the sewer lagoon in the past that never should have been done and it has created a lot of problems. She has been working with Lander but stated they don't have the best relationship. Kim advised that she introduced bugs back into the lagoons and has been working with Rural Water and documenting everything she does. Kim stated that it would take two full-time employees two years just to fix the lagoons and that she takes her job very seriously and wants to do what is right for the town.

Mayor Anderson stated that there is an ARPA Grant Resolution on the Agenda that would help repair the lagoon. It contains \$600,000 for a phase one emergency repair and upgrade. If we don't get that grant, there are other funding source options from mineral and royalty monies or something like it.

MOTION: There being no further comments regarding the reports, Councilmember Zeke Bonella moved to approve the reports and Councilmember Mary Anne Robeson seconded. The motion passed unanimously.

Old Business:

Hesco Barrier Removal: The Mayor reported that the Hesco Barrier removal project is complete, and a report has been sent to FEMA and Homeland Security informing them of the same. This completion will open up for the Town to request grant monies to fix the flood area.

Business Ready Grant: The contract for the Business Ready Community Grant and Loan Program Grant Agreement Between the Wyoming Business Council Investments Division and the Town of Hudson has been executed and the mayor has been in contact with the engineers to begin work on the design phase.

New Business:

<u>Budget Books:</u> Clerk-Treasurer, Kathy Shoopman, distributed Budget Books to the councilmembers for the Fiscal Year 2022-2023.

<u>Public Hearings:</u> Mayor Anderson reported that a new public hearing is required for the State Revolving Fund Loan for the Water Treatment Plant upgrades and new meters due to wording requirements in the notice. The Loan will be for the amount of \$595,000. The Public Hearing will take place Thursday, August 25, 2022, at 6:00 p.m. The deadline for submission of the changes is September 10.

A public hearing will also be held to apply for State ARPA funding to repair the sewer lagoons problems. This grant application will be in the amount of \$600,000. The Public Hearing will taker place Thursday, August 25, 2022, at 6:15 p.m.

RESOLUTION 2022-06 - SRFL

The following Resolution was presented for approval:

RESOLUTION 2022-06

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

TOWN OF HUDSON

FOR THE PURPOSE OF:

WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM UPGRADE

WITNESSETH

WHEREAS, the Governing Body for the Town of Hudson desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the Town of Hudson recognizes the need for the project; and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Town of Hudson plans to repay the requested STATE REVOLVING FUND LOAN from the following source: WATER AND SEWER ENTERPRISE FUND; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF HUDSON that a loan application in the amount of five hundred twenty-five thousand dollars (\$525,000) State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the

Water Treatment Plant Repair, Water Line Repair and Installation of Water Meters.

BE IT FURTHER RESOLVED, that Mike Anderson, Mayor of Town of Hudson, is hereby designated as the authorized representative of the Town of Hudson to act on behalf of the Governing Body on all matters relating to this loan application.

A Motion to approve, pass and adopt Resolution-2022-06 was made by Council Member Zeke Bonella and seconded by Council Member Brady Hamilton. Motion passed unanimously.

RESOLUTION-2022-07 ARPA Funding

The following Resolution was presented for approval:

RESOLUTION 2022-07

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA GRANT PROGRAM FUNDING ON BEHAWLF OF THE GOVERNING BODY FOR THE

TOWN OF HUDSON

FOR THE PURPOSE OF:

REPAIR AND UPDATE TO THE SEWER TREATMENT PLANT

WITNESSETH

WHEREAS, the Governing Body for the Town of Hudson desires to participate in the Water and Sewer ARPA Grant Program assist in financing this project; and

WHEREAS, the Governing Body for the Town of Hudson recognizes the need for the project; and

WHEREAS, the WATER AND SEWER ARPA GRANT program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF HUDSON that a grant application in the amount of six hundred thousand dollars (\$600,000) be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the

Repair and Update to the Sewer Treatment Plant

BE IT FURTHER RESOLVED, that Mike Anderson, Mayor of Town of Hudson, is hereby designated as the authorized representative of the Town of Hudson to act on behalf of the Governing Body on all matters relating to this grant application.

A Motion to approve, pass and adopt Resolution-2022-06 was made by Council Member Mary Anne Robeson and seconded by Council Member Brady Hamilton. Motion passed unanimously.

There being no other business to come before the Council, Councilwoman Mary Anne Robeson moved to adjourn the meeting, seconded by Councilman Zeke Bonella. Meeting adjourned at 6:57 p.m.

Approved:

Mayor, Mike Anderson

Councilman, Brady Hamilton

Councilwoman, Mary Anne Robeson

Councilman, Archie Hanson

Councilman, Zeke Bonella

Attest:

Clerk/Treasurer, Kathy Shoopman