

## ELID Board Meeting 6/10/25

Location: Orrock Town Hall

Meeting was called to order by Ken Andreen at 2:30 p.m

Attendance: Ken Andreen, Brian Moriarity, Julie Fossum via phone, Sandy McClurg, Mike Donnelly

Agenda was created and set by the full board at this meeting

Approval of Minutes from the May 13 meeting: Mike made a motion to approve the minutes. Brian seconded, Motion approved.

### **Old Business:**

Dosage Study: BWSR will be meeting the 3rd week in June. After this we will know a timeline for the BWSR grant application (likely late August) Stantec is scheduled to take samples mid July and deliver the samples immediately to Stout to be analyzed. We expect to have this completed in time for the grant application process. We will need to be able to provide proof that we have the funding needed to cover our 10% when we apply for the grant.

Treasurer's Report: Brian provided reports for January-May to be archived in the google drive. As of May 31, 2025 the account balance is \$19, 103. 81. Brian and Ken continued discussion on confirming the EIN has been corrected. (due to error made at time of application) Brian asked Ken to follow up with this process as the document is under Ken's name so Brian is unable to complete the process. Sandy reiterated the importance of this as it will be required at the time of the BWSR grant application.

### **New Business:**

Annual Meeting: Brian will edit last year's membership letter in preparation for the annual meeting. Ken will edit the public notice. Both will be sent to the full board for review.

After the letter and public notice are finalized, Sandy will send the public notice to the Patriot Newspaper for publication July 12th. Ken will send the Public notice to the other required parties. The board will plan to print letters and stuff envelopes at the July meeting and mail the letters after the meeting.

Ken will invite Stantec and Dan to speak and/or answer questions at the annual meeting. Speakers at the meeting: Mike will talk about the dosage study. Brian will provide the treasurer's report and budget for review. Ken will address the BWSR grant and the Stantec Alum treatment.

**Next regular meeting** July 8, 2025 2:30 p.m at Orrock Town Hall

Brian made a motion to adjourn. Sandy seconded the motion. Meeting adjourned at 3:40 p.m.

