

FREDERIC VILLAGE BOARD SPECIAL MEETING
Village Hall, 110 Oak Street E
Monday, March 22, 2021

President Amundsen called the CDBG-PF Citizen Participation Public Hearing to order at 6:30 p.m. on March 22, 2021.

Board Members Present: Becky Amundson, Allan Lahti, Jackie Peterson (Zoom), Brad Harlander, Doug Gustafson, Patty Swenson, and Brett Daeffler (Zoom). Staff Present: Clerk/Treasurer Janice Schott, Deputy Clerk/Treasurer Roxanne Howe. And DPW Bill Struck.

Public Present: None

President Amundson turned the hearing over to Dave Rasmussen of MSA who reviewed the following information on the current CDBG-PF project:

1. Review of program performance
 - a. The project includes two phases: Sanitary Sewer Upgrades and Wastewater Treatment Facility Upgrades
 - i. Sanitary Sewer: Rehab - McCabe Construction is the general contractor for this work. The lining work is being done by subcontractor HydroKlean. Most recently, HydroKlean has been working on lining pipes. McCabe has additional work to do when weather allows in the spring. Substantial Completion June 11, 2021. Final Completion June 18, 2021.
 - ii. WWTF: Staab Construction is the general contractor for the WWTP work. The Pre-con was held on February 12th and work is to begin about April 5th. Substantial completion is June 30, 2021 and final completion is Aug 30, 2021.
 - iii. All construction work must be completed on or before October 31st of this year and the project must be closed out by December 31, 2021.
 - b. The contractor on the project, McCabe Construction, Inc. has \$577,149.49 remaining on the contract and Staab Construction has \$689,868 remaining on their contract.
 - c. CDBG funds of \$467,815.12 was requested on 3/18/21. CDBG funds remaining to be drawn down are \$532,184.88.
 - d. The Clean Water Fund application will be submitted in September.
2. Discuss any displacement (residential or business) related to this project (if applicable). There was no displacement as a result of this project.
3. Citizen Input
 - a. Any Housing needs?

b. Any input/Feedback on the project/program

4. Other CDBG issues

5. Estimated Project Cost:

● Construction	\$1,730,334
● Engineering	\$ 259,846 (\$68,345.76 Visu-Sewer)
● Apps & Admin	<u>\$ 64,800</u> (\$31,800 CWF)
● Total Project Cost	\$2,054,980
● Minus CDBG Grant	\$1,000.000
● Local Share	\$1,054,980
● Eligible for CWF	\$1,021,980

Bill Struck commented that construction was going good and everything was on schedule.

With no other comments, there was a motion by Swenson, seconded by Harlander to close the public hearing. Vote carried.

Motion to adjourn at 6:37 by Gustafson, seconded by Peterson to adjourn. Vote carried.