

City of Beaverton

Minutes of Special City Council Meeting,

May 23, 2023

Meeting called to order by Mayor Ray Nau at 6:00pm

Roll Call:

Present: Nellie List, Colleen Reader, Christine Gerace

Absent: Tim Danielak, Jennifer Harper, Nila Frei

Pledge of Allegiance recited by all present.

Pubic Hearing: Motion by Reader, second by List to start pubic meeting at 6:01 pm. All voting aye, motion carried

Fleis & Vandenbrink, gave a presentation on the CWSRF, (Clean Water State Revolving Fund), Project plan. The entire project will cost approximately \$11,929,000. The application will be submitted to EGLE by F&V. We are hoping for a grant to cover the entire cost of the project.

Motion by List, second by Reader to close public hearing at 6:12pm. All voting aye, motion carried.

Business Agenda Items: No quorum present

Communication: New water meters to be installed for all residents, there will be a new water well and water tower, still looking at locations for new water tower somewhere close to current one, will look at priorities where Riverside Drive is concerned, will have better water quality due to taking out looping of water lines, service lines will be replaced

Adjournment: 6:15pm

Respectfully Submitted,

Janelle Keen  
City Clerk