

Michigamme Basin Tifa
"MBT"

Minutes from June 13th meeting.

Meeting called to order: Chuck Hurst

Present: Gary Johnson, Chuck Hurst, Ikey Todd, John Jilbert, Kim Isaacson, Noreen Maki, Todd Rankinen, Wulf McNeill

Absent: Roger Crimmins

Minutes were gone over and approved. Motion to approve minutes by: Ikey Todd Second by: Todd Rankinen

Agenda was gone over and approved. Motion to approve agenda by: John Jilbert Second by Noreen Maki

Public comment: Paula Stone pointed out that there are no approved minutes for February 2011 meeting.

Ken Dillinger, President of U.P. Engineering gave a presentation discussing hydro-electric power generation potential for Republic dam. He pointed out power line distribution advantage gained from old mine site. He informed us that grants are available to non-profit agencies, said his company can research and find grants. Also discussed was positive electrical generation feasibility from Republic dam but need for grant funding to pave the way to make it feasible for any company to run hydro dam. Pointed out that project would create local jobs. Discussed dual basin system using water from mine pit to supplement flow. UPPCO getting out of dam business.

Committee Reports: Chuck Hurst and Gary Johnson to provide WulfMcNeill with committee reports.

Went over Gary Johnson's recommendation (see agenda for June 2011 MBT meeting) Chuck Hurst: Finance committee and other committees should meet.

Gary Johnson: Subcommittees need to meet more often and present information to MBT board.

Chuck Hurst: Planning commission needs to meet.

Motion to adjourn meeting made by: Gary Johnson
Second by: Chuck Hurst

Meeting adjourned, next MBT meeting to be held on July 11, 2011 at 5:30pm at Republic township hall.

Respectfully submitted,

Wulf McNeill, secretary