

# MICHIGAMME RIVER BASIN AUTHORITY

Michigamme Basin Tifa minutes from October 10th 2011

Meeting called to order at 5:30pm by Chuck Hurst

Present: Chuck Hurst, John Jilbert, Gary Johnson, Norine Maki, Todd Rankinen, Wulf McNeill, Kim Isaacson, Ikey Todd  
Absent: Roger Crimmins

Minutes approved by: John Jilbert

Second: Ike Todd

Agenda approved by: John Jilbert

Second by: Todd Rankinen

Public Comment: none

Old business: UPPCO power lines-quote for \$7,045.01 was determined to be township business, not tifa business. Ike Todd to call Dan Mitchell for copy of first UPPCO quote for \$1678. John Jilbert to call UPPCO for copy of same quote. We are realistically looking at \$430,000 tifa income range over 20 year period. Wulf McNeill pointed out that it was decided at last meeting that the finance committee is to negotiate dam acquisition with current owner to acquire it at a workable price within the tifa range. Gary Johnson showed us a letter that involves Michigan Tech to assist in dam acquisition and hydro setup, to be paid back later. Chuck Hurst to check on that. Dam repairs are in limbo at this time. Ike Todd to draft letter for Chuck Hurst to inquire if Dan Mitchell would be willing to advise/assist tifa without pay at this time. John Jilbert talked with Kennecott, stated we need to put something in writing as to what we want, such as a stable river water level and present it to Kennecott. They may be willing to help us. Chuck Hurst to draft letter, John Jilbert to deliver it. John Jilbert further pointed out that Kennecott is not interested in the Republic mine, and we need to get money into the tifa. CCI may also help, Chuck Hurst to inquire, as he worked with them on heritage trail.

New Business: Dam was inspected last week.

Reports

Chairman

Vice Chairman

Secretary

Treasurer

Finance committee: John Jilbert to call Roger Crimmins, Chuck Hurst talked about \$430,000 figure at 2%. He is looking for the spreadsheet he created to back this up. General budget meeting was held. We need to get with township for grace period. Chuck Hurst to put letter together to that effect.

Public comment: Faye Mattila asked if Mike Grentz gave Gary the report of tifa expenses.

Meeting adjourned by: Chuck Hurst at 6:30pm

Respectfully submitted

Wulf McNeill, Secretary