

Rural Economic Development Public Facilities Advisory Committee
.09 Minutes Draft
October 10th, 2025/ Start 8:47 am
Economic Alliance Boardroom

Present: Stuart Cavness, Lindsey Pollock, Kirk Vigre, Paul Ericson, Fred Morton (via Zoom)

Absent: Bob Spahr, Ben Kostick, Shawn O'Neil, Kyle Markstrom

Application from: Lewis County Public Works- Anders Pollman

Alliance Staff: Todd Chaput (via zoom) & Dolly Tardiff

Call to order: Stuart Cavness

Approval of previous meeting minutes:

Motion- Paul

2nd – Lindsey

Motion approved.

Website update-Meeting Agenda & Minutes- The .09 agenda and minutes will be posted on the Economic Alliance of Lewis County's website in the allotted time as described by the county.

Review of .09 funds balance- Todd reviewed the .09 balance. Our current estimated balance available is \$3,422,977.04.

CEDS- The website has been updated for the CEDS, Meeting Dates, Meeting Minutes and Agenda's. We have added Agriculture and Tourism to the CEDS, and we have a draft of the new CEDS document.

Recap EALC-PSE allotment- March Meeting- The .09 Board approved the PSE Gas line request, but it was rejected by the County Commissioners due to it funding a private organization. Clean Fiber is looking for additional funding sources.

Review of Applications-

We have one application to review from Lewis County Public Works, Anders Pollman. The funding is to have a study/engineering plan for the Middlefork water & sewer system, the system is in rough shape, and this is needed in order to move forward. Lewis County Public Works- Is asking for \$240,000 for Middlefork Water Sewer System Study/Analysis.

Application Discussion, Amount & Approval-

Lewis County Public Works Application- Discussion was had by all that the application for \$240,000 is a reasonable request, and it is needed to move forward for the county.

Motion to approve application: Fred

2nd: Kirk

Motion approved.

Motion to Adjourn: Lindsey
Adjourned at 9:14 am