TOWN OF BASIN-Council/Special Closed Meeting

Monday, June 23, 2014
Town Hall Council Chambers @ 9:00 AM

The Meeting was called to order at 9:00 AM

Roll Call**: Council Members: Mayor Dave Cooper, Bill Stoelk, Roger Stickney and Phil Juillard. Absent: Lyle King
Also Present: Sherman Allred and Mike Dellos**

The Wastewater RFP Selection committee met with 5 engineering firms who presented RFP’s.

The Committee broke at 12:00 PM and reconvened at 1:00 PM.

The Committee will make a recommendation to the Council to select AVI.

There being no further business to discuss, the selection committee adjourned at 3:45 PM.

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                                                         Dave Cooper, Mayor
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Mike Dellos, Wastewater Committeeman