

**WASTEWATER TREATMENT COMMITTEE MINUTES
AUGUST 6TH, 2013**

SIGN IN

BILL DAVIS

TAMMIE GRACEY

RON SIMPSON

PAUL JACKSTADT

DAN MCDOWELL

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

JACK JENKINS

VIRGIL KAMBARIAN

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS STATED THE ONLY THING ON THE AGENDA IS A PROPOSAL TO MAKE REPAIRS TO #1 COMBINED OVERFLOW PUMP AT WASTEWATER TREATMENT PLANT. THE BID CAME IN THE AMOUNT OF \$37,947.00 AND WE WOULD LIKE THE COUNCIL TO APPROVE THIS TONIGHT.

EVERYONE AGREED AND THERE WERE THERE WERE NO OBJECTIONS.

MOTION BY DAVIS SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.