

TOWN OF BASIN
SPECIAL MEETING

RE: CWSRF LOAN #138

Thursday, February, 2018

Town Hall Council Chambers @ 6:30 PM

Call to Order Regular Session

Pledge of Allegiance

A Special Meeting of Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, February 8, 2018 at 6:30 p.m.

Council Members Present: **Mayor Dennis Peters, Councilmen CJ Duncan, Brent Godfrey and Carl Olson.**

Absent: Roger Stickney.

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Town Attorney Kent Richins, Ken Lynch.

The Special Meeting was called to order at 6:30 PM.

Teri Thon stated that the purpose of the Special Meeting was to hold a public hearing for the resubmission of the Sewer Collection & Treatment Rehabilitation Planning Phase 1 CWSRF Loan #138 for additional funding.

CJ Duncan moved to approve the increase of funding for the **Sewer Collection & Treatment Rehabilitation- Phase I, Planning** in the amount of \$11,365.00 as posted in the public hearing notice. Carl Olson seconded and the motion carried unanimously.

The Town of Basin will re-submit the CWSRF Loan #138 to the Wyoming State Land & Investment Board (SLIB) for an increase of \$11,365.00 for a total loan amount of \$125,365.00.

Resolution 2018-0208-01 authorized the re submission of CWSRF #138 for the increase of \$11,365.00 to SLIB.

The hearing was opened to the public, but having no public in attendance to comment, the hearing was closed.

Carl Olson made a motion and Brent Godfrey seconded a motion to adjourn the meeting which passed unanimously at 6:40 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson