TOWN OF BASIN-Council/Special Meeting

Tuesday, June 2, 2014
Town Hall Council Chambers @ 7:00 PM

The Meeting was called to order at 7:00 PM

Roll Call**: Council Members: Mayor Dave Cooper, Lyle King, Bill Stoelk, Roger Stickney and Phil Juillard.
Also Present: Clerk/Treasurer Danielle Chapman, Sherman Allred, Chris Kampbell, and Steve Vanderploeg.**

Discussion ensued regarding the Waste water RFP. The Town Council reviewed the 5 applicants. The Council agreed that there should be a committee to review the received RFP’s and then come back to the Council with their recommendation. The committee will be made up of 5 people. Sherman Allred, Bill Stoelk, Steve Vanderploeg, Mike Dellos, and Phil Juillard.

Phil Juillard made a motion to go into executive session regarding personnel at 7:32 PM; Roger Stickney seconded the motion and the vote unanimous.

Exit executive session at 9:55 PM.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:56 PM, Phil Juillard seconded and the motion carried with a unanimous vote.

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                                                         Dave Cooper, Mayor
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Danielle Chapman, Clerk/Treasurer