TOWN OF MIDLAND

SPECIAL MEETING MINUTES

March 31, 2015

The Town Board of the Town of Midland met in special session on Tuesday, March 31, 2015 at 7:00 pm MT in the Town Hall with the following members present: Diana Baeza, Jared Fosheim, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

The purpose of this special meeting was to discuss hiring an engineer firm for our water facility plan.

A motion was made by Gillaspie, second by Fosheim, to reiterate the motion made at our March 10, 2015 meeting regarding hiring an engineer firm contingent on receiving funding for the upcoming water facility plan. Bid was accepted from Banner Associates, Inc. for this plan. Motion carried unanimously.

The Town Board would like to thank KLJ Engineering for their proposal to perform engineering services pertaining to this.

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Michelle Meinzer, Finance Officer Diana Baeza, President

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