

September 13, 1995

The Conrad City Council met in special session on 9-13-95 in the Conrad City Hall to discuss the wastewater treatment facility. Answering roll call was Kim Case, Dorothy King, Bob Lutes and Ken Sanderson. Absent: Gary Krause. Mayor Gearhart called the meeting to order at 6:30 p.m.

Council then heard proposals from Gary Sindalar, Ryken Engineering, and Dave Fox, FOX Engineering on the different options they have for a wastewater treatment facility. The DNR has determined that Conrad must remove ammonia nitrogen from the wastewater effluent. Both Engineers agreed there are several different options in meeting State mandates. After extensive discussion from each engineer, King moved to hire FOX Engineering as the official engineer to study at greater length which option best meets the needs for the City of Conrad, Case seconded. No roll call vote was taken. King then, after more discussion and deciding that Council needs more information from each engineer before making their final decision, with drew her motion to hire FOX Engineering Associates, Inc. Council will be studying each proposal closer, doing more comparisons, and making there decision at a later date.

Sanderson agreed to get into contact with the DNR to let them know Council is working on the the mandates and will have a plan in action in the very near future.

With no further business Sanderson moved to adjourn at 10:42 p.m., seconded by Case. Ayes 4.

Attest:

Denise L. Hoy
Denise L. Hoy, Clerk

Bill Gearhart, Mayor