

## Special Town Council Meeting March 20, 2020

A special session of the Sheridan Town Council Meeting was called to order by Mayor Stump at 1:08 p.m. Council members Mike Walter, Emilie Sayler and Rahn Abbott were present. Clerk Ginger Galiger was also present.

Guests: None

### New Business

#### *1. Northern Rockies Engineering Task Order for \$5000 to Initiate Data Collection for Evaluation of Sewer System (Phase 1)*

Mayor Stump called a special meeting to request approval in moving forward with the wastewater system evaluation. The total proposal presented by Northern Rockies Engineering was for \$14,257. During the March 9<sup>th</sup> council meeting, a motion was made to TABLE the proposal until further conversation with NRE. Mayor Stump is proposing a phased approach and have task 1-3 completed, gathering the preliminary data for \$4,971. These tasks will consist of additional research to better determine the limits on the design population, our current population for the system and monitoring the current outflow.

Discussion on the new development in the town. Rahn Abbott would like to approve the entire proposal because it will all need to be done in order for there to be growth in the town. Emilie Sayler would like to respect Dan Durham's wishes and take a more cautionary approach. There is money in purchased services in the sewer fund to complete the project and we risk the costs going up by prolonging the work.

Rahn Abbott moves to spend up to \$5000 for tasks 1 through 3 of the proposal. Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members.** Mike Walter voting yes, Emilie Sayler voting yes, and Rahn Abbott voting yes. The motion passes.

The meeting was adjourned at 1:38 p.m.

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Approved By: Robert C. Stump, Mayor

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Attest: Ginger Galiger, Clerk

