

# **FAIRGROUNDS SEWER/WATER COMMITTEE**

## **Meeting Minutes**

November 20, 2013

### **I. Call to Order**

Chairman Gene Meier called the meeting to order

### **II. Roll Call**

Attendees:

Gene Meier, Committee Chairman

Vivian Shammel, Commissioner Assistant

Sandy Youngbauer, Commissioner

Kevin Myhre, City Manager

Tom Meissner, County Attorney

### **III. Approval of Minutes from last meeting:**

Minutes were approved as submitted.

### **IV. Open Issues:**

- a. Update on Solicitation for Engineering Services: The list for scoring the engineers was reviewed by the Committee as a whole. The top 2 were Great West, and Robert Peccia & Associates. There was a 2 way tie for 3<sup>rd</sup> place with Dowl and M & M. It was agreed that the Engineering Committee would go back and review the 3<sup>rd</sup> place companies again and make their recommendation. Once it was determined which were the top 3 Kevin Myhre would set up interview's with these companies for the first week in December 2013. The Fairgrounds Sewer and Water Committee as a whole will perform these interviews.
- b. TSEP Infrastructure Planning Grant Application Update: The City of Lewistown will be the receipt ant of the Grant monies and the City Commissioners just approved the TSEP Grant request. Kathie Baily was unable to attend due to an illness.
- c. Updated on Fairgrounds previous Mill Levy Expenditures: Still working on this list.

### **V. Old Business:**

- a). Public awareness copies of current display at the Fairgrounds and other locations: Gene indicated that he had spoken with the Yogo Inn owner and that he has given his permission for a display to be set up in their lobby.

### **VI. New Business**

### **VII. Public Participation:**

### **VIII. Summary:**

**IX. Adjournment:** Gene Meier adjourned the meeting

### **IX. Next Meeting Date"**

Dec 2 or 3, 2013 at 10:00AM at the County Attorney's conference room.

