

Unapproved Minutes of
Special Meeting of Langford Board of Trustees
Wednesday, June 19, 2013

The Langford Board of Trustees met Wednesday, June 19, 2013 at the Finance Office. President Todd Sell called the meeting to order at 4:05 p.m. with Trustee Orville Helgeson, Utility Manager Blair Healy, Finance Officer Melody Swearingen, and Lucas Hoover from Helms & Associates also in attendance.

Hoover reviewed the findings from the recent televising and cleaning of the sewer lines. Previously the council agreed to pay for this portion of the project from our Sewer Fund, and not to include these fees in loans and/or grants for the wastewater renovation project. Hoover provided information regarding the condition of the existing lines, and the plans for renovations, along with an estimated construction time line: an autumn 2013 date for bids with completion of construction in late autumn 2014. Sell signed the following Rural Development documents: Loan Resolution; Certification To Be Executed At Loan Closing. Hoover left the meeting at 5:00 p.m.

The council reviewed a request for more information from SD DENR for our renewal application for the rubble site.

The following claims were approved: Melody Swearingen \$180.99 (travel); Venture Communications \$454.45 (telephone / internet / fax); Jensen Auto Service \$394.75 (batteries and parts); Cardmember Service \$4182.09 (credit card payment - \$88.12 library books to be reimbursed by library board; M&M Distribution LLC \$4093.97 Crack Seal equipment & supplies; Dakota Waste Solutions \$2000.00 (garbage service); Grand Slam Computers \$179.00 (equipment upgrade in Finance Office); Salary and Wages by Dept.: Board \$253.96.

Sell adjourned the meeting at 5:20 p.m. The next regularly scheduled meeting of the Board of Trustees is Tuesday, July 9, 2013 at 6:00 p.m. at the Finance Office.

ATTEST: Melody Swearingen, Finance Officer

Todd Sell, President

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