

Unapproved Minutes  
Langford Board of Trustees  
May, 2016

The Langford Board of Trustees met in special session on Wednesday, May 18, 2016 at 7:15 p.m. at the Finance Office with President Todd Sell, Trustee Orrie Jesz, Utilities Manager Blair Healy, Assistant Utilities Manager Joe Keough, Finance Officer Melody Swearingen and Helms & Associates representatives Terry Helms, Lucas Hoover and David Wick in attendance. Hoover and Wick reviewed the 'Facility Plan for the Water System Improvements', showing options for improvements to Langford's current water system. This was the first of many meetings to discuss options for a renovation project to Langford's water system.

Terry Helms held discussion with the staff and council members regarding the recent sewer project.

Helms, Hoover and Wick left the meeting at 8:45 p.m.

Other topics of discussion included the Chip Seal Project, and temporary liquor license requirements and procedures. The Waste Management Contract was reviewed and approved, and will be implemented before June 1<sup>st</sup>. Sell made a motion to approve the purchase of a pickup topper at a cost of around \$1800.00; seconded by Jesz; motion carried.

The meeting adjourned at 9:25 p.m.

ATTEST: Melody Swearingen, Finance Officer; Todd Sell; Board President

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