May 24, 1993

A Special meeting of the Board of Trustees, Langford, SD was held at 8:00 PM May 24, 1993. President Likness called the meeting to order with Trustees Dennis Nelson and Montfred Liknes present. Also in attendance were Bob Babcockand Jay Koch of Helms Engineers, and Donald Foote.

Purpose of this meeting was to go over the final Facilities Plan for the wastewater treatment system improvements, before advertising for bids for same. Bob Babcock and Jay Koch went thru the plans in its entirety, including the proposed advertising for bids.

Motion by Dennis Nelson and second by Montfred Liknes to authorize President Bruce Likness to sign the Invitation to Bid on the Wastewater Treatment Systems Improvements. All members voted aye.

Motion by Montfred Liknes and second by Dennis Nelson to ammend the Resolution 529A-92A to read as follows and not as heretofore: WHEREASBruce Likness, President of the Town of Langford be hereby designated as the Town's official for the purpose of signing EPA Construction Grant and Consolidated Water Facility Construction Program grant agreements, per requests, and contracts for the wastewater systems improvements. Aye All.

There will be a prebid meeting on June 17th at 3:30 PM and then the bid letting will be on June 25th at the Town Hall at 3:30 PM.

There being no further business to come before the Board, motion was made to adjourn by Nelson and seconded by Likness. Motion carried. 10:20 PM

Raymond Carson, F. O.

Bruce Likness, President