June 28, 1993

A special meeting of the Board of Trustees, Langford, SD was held June 28, 1993 at 9:00 PM. for the purpose of going over the bids received on the Wastewater Treatment Improvement project. Members present were President Likness, Trustees Nelson and Liknes.Trustee Montfred Liknes moved by Trustee Dennis Nelson to introduce Resolution No. 628-93 and moved that it be adopted. All members voted in favor of the resolution and it was declared duly adopted by President Bruce Likness.

Trustee Nelson moved, secon ded by Trustee Montfred Liknes to authorize the Finance Officer to apply for a 3% 10 year Consolidated Water Facilities Program Loan from the State of SD in the amount of $125,000— . The request to be sent to David Ruhnke, Division of Water Resources Management in Pierre, SD

There being no further business to come before the Board, motion was made by Dennis Nelson and seconded by Montfred Liknes to adjourn. Motion carried.

ATTEST: Raymond Carson
Raymond Carson, F. O.

Bruce A. Likness
President - Bruce A. Likness

RESOLUTION # 628-93

WHEREAS, the Town of Langford opened and publicly read aloud said bids for the Langford Wastewater Treatment Improvements Project at 3:30 pm on June 25, 1993;

NOW, THEREFORE, BE IT RESOLVED that the Town of Langford, hereby, awards the bid for the Wastewater Treatment Improvements Project to the apparent low bidder, Weatherton Construction of Beresford, SD, South Dakota, contingent upon the approval of all state and federal funding agencies involved in said project.

Adopted this 28th day of June, 1993.

Bruce A. Likness

President, Town of Langford

Attest: Raymond Carson

Raymond Carson

Finance Officer