July 7, 1993

A special meeting of the Board of Trustees of the Town of Langford was called to order by President Bruce Likness, with Trustees M. Liknes and D. Nelson, and Donald Foote in attendance, at 4:00 PM, for a Preconstruction Conference meeting for the Wastewater Treatment Improvements. Those in attendance were represantives of Helms Assoc., BDM Water Supply, Wade Const. - Brookings, SD, Sully Buttes Tele. Dahme Const. of ABerdeen, SD, Weatherton Const. of Beresford, SD, Loiseau Const. of Flandreau, SD and Jim Anderson of SD DENR Pierre, SD. & Danny Smeins, Attorney.

Bob Babcock of Helms & Assoc. discussed all items on the agenda, which is on file at the Finance Officers office, with all in attendance. This explained everthing that is to take place from the initial start thru the finish of the Wastewater Treatment Improvemments. In the discussion that followed his presentation, Bob Babcock addressed some of the commonly asked questions and reviewed plan notes that are commonly missed. Jim Loiseau said that he would be ready to go to work next teusday and Helms will provide the necessary stakes. An offer was made to give a site tour and Jay Koch conducted the tour. No further questions were asked by any of the parties present.

A letter from the Weatherton Contracting Co., Inc. was read to the Board, requesting that the Town allow them to subcontract 50% or more of the work to be performed. All Sub-contractors to be used are reliable firms that they have worked with in the past. Weatherton Cont. Co. INc. as the prime contractor will have a Superintendant on the job at all times. After discussion by the Board, motion was made by Trustee D Nelson and second by Trustee M Liknes to allow Weatherton Cont. Co., Inc. to sub-contract 50% or more of the work performed. All voted aye.

At this time all contracts for theproject were signed by the Weatherton Cont. Co. Inc. of Beresford, SD and Bruce A. Likness, President of the Town of the Board.

Jim Anderson DENR of Pierre, SD then conducted a Project Management Conference with the Board and Helms & Assoc. He explained to the Board everything they will have to do during the project, such as records, inspections etc. The Conference ended at 5:30 at wich time the meeting was adjourned.

ATTEST Raymond Carson
Raymond Carson, Finance Officer

PRESIDENT Bruce A. Likness
Bruce A. Likness, Pres.