

The Terry Town Council met in special session for the purpose of discussing the grant administration for the sewer main replacement and the wastewater treatment improvements project and the sewer rate increase(s). The following persons were in attendance: Council members Cindy Bond, Caryn Rein, Peter Leyva as well as Clerk Lynn Schilling and Ryan Rittal (Stahly Engineering). Mayor Rolane Christofferson presided over the meeting.

Mayor Rolane Christofferson called the meeting to order at 5:03 p.m. and led the Pledge of Allegiance.

The Town Council reviewed a proposal from Stahly Engineering to amend the contract to include grant administration services for an additional \$6,620 for Phase 1 and \$24,550 for the wastewater treatment system improvements for a total of \$31,170. Council Member Peter Leyva asked several questions clarifying the terms of the contract amendment as well as what would be provided on a monthly basis to update council members, specifically tracking the number of hours expended in each category. The Town Council passed a motion for Mayor Rolane Christofferson to sign the amendment to the contract with Stahly Engineering to include grant administration services for an additional \$31,170. (Leyva/Rein) Mayor Rolane Christofferson will contact EPEDC to inform them of the council's decision to hand over the grant administration to Stahly Engineering.

Clerk Lynn Schilling asked questions regarding the rate increase resolution that was requested in regards to the SRF loan. Ryan Rittal stated that he will be in contact to get any information that is needed to get Robie Culver (Stahly Engineering) up to speed, and they will assist in gathering information on what is needed to determine the rate increase.

Having no further comment, questions, or public comment the meeting was adjourned at 5:42 pm. (Bond/Rein)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor