

RECORD OF PROCEEDINGS

JANUARY 30, 2012

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JANUARY 30, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:35 P.M.
Council Members present were:
Cm. Morris Booth
Cm. Ken Casner
Cm. Angie Hobbs
Absent: Cm. Janeen Jones
Also present: Linda Crane, Town Clerk, Pat Eastman, Water Superintendent

AUDIENCE AND GUESTS: None present

APPROVAL OF THE AGENDA:

Cm. Hobbs made a motion to approve the agenda; Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, motion carries.

WATER PROJECT:

The Council reviewed and discussed change order #1 for the 2011 Tank and Transmission Line Project. **Cm. Hobbs made a motion to sign and accept Change Order #1 for rip rap to be installed in the tank drainage/overflow ditch in the amount of \$2963;** Cm. Booth seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, motion carries. The Council reviewed and discussed change order #2 for the 2011 Tank and Transmission Line Project. After discussion on the need to install two air relief taps it was decided to install one at the high point on the hill. **Cm. Booth made a motion to sign and accept Change Order #2 to install an air relief tap in a meter pit on the hill in the amount of \$1,527.00;** Cm. Hobbs seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, motion carries.

WYOMING RURAL WATER:

Mayor Irene signed a "letter of support" to show support for the training and source water protection assistance provide by the Wyoming Association of Rural Water Systems through EPA funding to the Nation Rural Water Association.

ADJOURNMENT:

Cm. Hobbs motioned to adjourn the meeting at 6:55 p.m.; Cm. Casner seconded, Council poll: Cm. Booth, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, motion carries.

Clerk

Mayor