

MEMBERS PRESENT: Carolyn Meerian, Bruce Anderson, Dennis Graves, Dale Fox, Mayor Richard Hamit.
Mark Criger absent.

OTHERS PRESENT: Jack Kramer, Bob Sisson, Cheryl Brown.

The mayor called the meeting to order at 7:30 pm; the clerk called the roll. There was a quorum.

Mayor Hamit introduced Jack Kramer of Kramer Engineering to present the findings of the report his firm had done regarding the water supply for the city of Overbrook.

Mr. Kramer highlighted the 38-page report, which is available to the public during regular hours.

After considerable discussion of all the alternatives, the council agreed by concensus to treat the existing wells, #1 and #4 to begin, by chlorinating at high levels. Kramer was asked by the council to get bids from 2 or 3 contractors for the July meeting.

The council agreed by concensus to request an additional 40 gallons per minute from RWD #5 which would give the city a total of 80 gallons per minutes.

Dale Fox made a motion, seconded by Carolyn Meerian, to pay Kramer Engineering an hourly rate to do the engineering study for the water project up to the maximum amount quoted in the report, and get bids for the treatment of the wells. Motion carried.

Dale Fox made a motion, seconded by Dennis Graves, to adjourn. Motion carried; meeting adjourned at 8:50 p.m.

Respectfully submitted,

Cheryl L. Brown
Clerk

APPROVED: _____

July 14, 1993