

**Special Meeting  
Sewer Grant  
August 21, 2017**

**The special meeting of the Mayor and the Board of the Town of Bentonina was called to order at 6:00 p.m. by Mayor Trey Burton. The following members were present Clint Lancaster, Adam Brooks, Colby Parks, and Patricia Ferris. Also present was Police Chief Jason Bright and Clerk Kim Tyer. Absent Greg Shaffer**

**Mayor called to open the special meeting to discuss a sewer grant the town had applied for and was in hopes of being able to obtain. The Mayor stated that he had received an email from Mitzi Norris stating the town did not receive the CDBD PF Grant. An open discussion was held to discuss what would be the best possible option for the town to take to make necessary repairs to the Lungrin station. An option to rehabilitate the current statin or relocate the Lungrin station. A motion was made by Adam Brooks and seconded by Clint Lancaster followed by Patricia Ferris and Colby Parks to rehabilitate the Llungrin station. Motion passed.**

**The Mayor will contact the Town's Engineer to get the necessary paper work started to bid the project out. Once a bid has been granted the work is expect to start in approximately two month pending weather conditions.**

**Going forward it has been determined it would work to the town's advantage to hire an outside agency to handle all grant applications. The Mayor will speak with the Town Engineer to see what agencies he recommends and works well with.**

**The Mayor called for a meeting to adjourn. Clint Lancaster made a motion to adjourn the meeting and was seconded by Patricia Ferris followed by Colby Parks and Adam Brooks, motion passed and the meeting adjourned.**

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**Kim Tyer, City Clerk**

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**Trey Burton, Mayor**