

May 9, 2018

The Town Council met this day at 4:45 p.m. to hold a special meeting with agenda items of Wyoming Water Development Level II water study application and Resolution 8, 2018 Sundance West Tank Project Financial Agreement.

Mayor Brooks opened the meeting with Council members Klocker, Marchant, Wilson and McLean present. Director for the Wyoming Water Development Commission, Harry LaBonde called in from Cheyenne. Also in attendance was Public Works Director Mac Erickson, Clerk Treasurer Kathy Lenz and City Engineer Karla Greaser via conference call. In the audience was Cassie Simmons, Andy Miller and Ken Rathbun.

Discussion was held on the Level II water study application for the Sundance West Phase II area submitted to the WWDO from the City of Sundance. Mr. LaBonde went over the application with the Mayor and Council and informed them he was recommending to “Not Fund” this project to the Wyoming Water Development Commissioners at their meeting on May 18th.

Clerk Treasurer Kathy Lenz presented the council with Resolution 8, 2018- Sundance West Tank Project Financial Agreement. Ms. Lenz explained a Resolution is required by the Wyoming Water Development Office before any funds will be released for the new tank project. COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Resolution 8, 2018. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to pull the Level II water study application from the WWDC meeting on May 18, 2018. All ayes, MOTION CARRIED.

There being no more business before the council Mayor Brooks adjourned the special meeting at 5:30 p.m.

(SEAL)

Mayor _____
Paul Brooks

ATTEST:

Clerk-Treasurer _____
Kathy A. Lenz