

**STEVENSVILLE TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, May 1, 2014
6:00 p.m.**

Council for the Town of Stevensville came together at Council Chambers, this being the time set for a special meeting of the Town Council. Mayor Mim Mack called the meeting to order at 7:00 p.m. Councilpersons Perrin, Klaphake, Holcomb and Crews were all present. Rural Development Area Specialist Dan Johnson and HDR Engineer Coralynn Revis were also present. There were no citizens present.

New Business:

A. Discussion/decision on Letter of Condition with Rural Development for Grant/Loan on the Sewer Project

Rural Development Area Specialist Dan Johnson gave a presentation on a funding offer for the Sewer Project.

There was discussion on the number of sewer users listed and Mayor Mim Mack stated he felt the number was too high. It was also noted the \$15,000 PER Grant (TSEP) was not included.

After discussion, it was determined to reschedule this meeting on May 15, 2014 at 6 pm to allow Dan time to amend the documents with the correct amounts prior to Council approval.

Meeting adjourned at 6:45 p.m.

APPROVE:



Gene Mim Mack, Mayor

ATTEST:



Stacy Bartlett, Town Clerk