

EGAN CITY MINUTES
SPECIAL MEETING
January 30, 2015

The Board of Trustees of the City of Egan, South Dakota, met in special session on January 30, 2015 at 2:00 p.m. at the Egan Fire Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and N. Hansen. Absent: L. Keith, C. Chamblin and C. Reider. Meeting was recorded. Also present were Jeff Carruthers, Big Sioux Water and Tyler from DSG.

Meeting called to order by J. Olson at 2:00pm.

Board members were presented with information and pricing on a new water meter reader, software and meters.

Motion to adjourn at 2:25pm by J. Steinhauer seconded by J.Olson and carried.
Minutes submitted pending Board approval.

Carrie Reider, Deputy FO

Jerome Olson, Vice-Chairman