

EGAN CITY MINUTES
SPECIAL MEETING
May 5, 2015

The Board of Trustees of the City of Egan, South Dakota, met in special session on May 5, 2015 at 6:00 p.m. at the Egan Fire Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and C. Chamblin and N. Hansen. Absent: L. Keith. Also present were Marlys Olson, J. Chamley, Kevin and Shari Hammer, and C. Larson.

Meeting called to order by J. Olson at 6:00pm.

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