

**EGAN CITY MINUTES
SPECIAL MEETING
March 22, 2011**

Egan Board of Trustees met in Special session at 7:00 p.m. on March 22nd at the Egan Sr. Citizen's Center. Present were Board members DeLay, Vrondran, Smith and Ellefson. Also present were S. Roth, Paul Lewis, J. Chamley, Kathy and Leon Blackwell and Chuck Kuechenmeister.

Chairman DeLay called the meeting to order at 7:00 PM

Discussion was held on the proposal from Bowes Construction, presented to the Board at the March 17th Special Meeting to relocate the City's main water line. The City would have more control over water pressure and would also have the ability to isolate water leaks, which would allow the City's water system to run more efficiently. The new line would connect at the corner of Fourth street and Irvin street.

Motion by Ellefson seconded by Smith and carried to propose that Bowes Construction warranty the water line one year from the date of completion, install 2 valves supplied by the City and to cap the valve at Maple Street and 5th Street. Banner associates will review the project plans to insure the project is done per code requirements at the City's expense. Tom Steinhauer will oversee the project as a representative of the City. The City will also have the new line added to the GPS Mapping by Banner Associates.

Motion by Smith seconded by Ellefson to adjourn at 7:45 PM.

Minutes submitted pending Board Approval

Shelly Roth, FO

Jim DeLay, Chairman