

CITY OF ODEBOLT - SPECIAL MEETING
AUGUST 28, 2008 - CITY HALL, 11:00 A.M.

Mayor Rex called the special meeting to order with the following Council in attendance: Flink, Hoefling and Bengford. Absent at roll call: Scott and Hemphill. Also in attendance were: Neal Kuehl-Kuehl & Payer, Ltd, Neil Cook-DNR, Larry Bryant SRF/DNR, Jean Krewson SRF/DRR, and City Supt. Bill Tysor.

Moved by Flink and seconded by Hoefling to approve the agenda. Three ayes.
Hemphill entered here.

Engineer Kuehl explained that the purpose of the meeting was to explore the loan process for getting funding for upgrading the wastewater treatment plant through the State Revolving Fund. Part of the process is to have an initiation meeting with the State DNR. Kuehl then introduced Larry Bryant as the assigned Project Engineer and Jean Krewson SRF/DNR.

A multi-paged booklet and a checklist were then reviewed. Compliance issues were reviewed.

At 12:35 p.m. it was moved by Hemphill and seconded by Flink to adjourn. Four ayes.

R. J. Rex, Mayor

Joan Godbersen, City Clerk