

Special Meeting  
March 7, 2016

Mayor Haverluk called the regular meeting of the Glen Ullin City Council to order at 6:30 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Gary Glasser, Kevin Kloosterman and Doug Martwick. Absent: Tina Haverluk and Randy Martwick. Guests: N Bittner, T Jeffries, and V Horst.

Attendees:

Fil Askerlund, Epic Engineering  
Mike Foertsch, Moore Engineering, Inc.  
Russell Sorenson, WaterSmart  
Christopher Saxton, SEH  
Jason Gerving, AE2S

The city council received statements of qualifications as advertised on February 10, 2016 in the Glen Ullin Times and February 12, 2016 in the Bismarck Tribune from the following firms:

AE2S  
Epic Engineering  
Interstate Engineering  
Moore Engineering, Inc.  
SEH  
WaterSmart

The representatives from the engineering firms that were present each gave a brief summary of the services they can offer to the City of Glen Ullin followed by a question and answer period.

Discussion was held regarding the firms and the board agreed they needed to do further research to make a decision. Some calls will be made to check references and costs of past projects completed by these firms.

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Ray Haverluk, Mayor

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Vicki Horst, Auditor