

February 13, 2019
5:00 P.M.
Commission Room

Meeting was called to order@ 5:10 p.m. by Mayor Stirton Commissioner Krug was absent due to illness

Opening Prayer was led by John Calhoon

Presentations were given by Dan Fisher with USDA and Samuel Johnson with B &

G Engineering with updates regarding Phase 3 of Waste Water Facility.

Samuel Johnson began with presenting a binder with a cover sheet of various topics on the project.

Sam also stated that in the near future we should be contacting Bond Counsel and arrange for temporary financing no later than August of 2019.

Sam also stated that even though Rita Clary had left Kansas Rural Water he would make contact with her to get assistance with a current rate analysis.

Dan Fisher stated that the City of Horton, based on several factors would qualify for up to 75% grant funding for this project. However, he was currently looking at a 50/50 match based on a 45\$ to 50\$ per EDU in the City of Horton.

Dan also stated that he thought we had in excess of 500,000 in carryover monies from phase 2 and that would be included in our funding, but not in addition to our final grant award.

A motion to adjourn was made by Commissioner Edwards and seconded by Commissioner West at 6:03 p.m. All yea.

Kim Knudson, City Clerk

Bryan Stirton, Mayor