

CITY OF HAVILAND
Special Meeting Minutes
Thursday – September 12, 2013
Haviland Telephone Co. Conference Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in a special meeting at the Haviland Telephone Co. conference Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Kay Unruh, Steve Larsh, Matt Ballard, and Ed Davis. Also present were: Wes Jantz-City Superintendent, Pake McCarley-City Maintenance, Shari McAfee-City Clerk, Alan Luttrell-EBH, Oscar Ebert and Eugene Ross.

II. Discuss Curb, Gutter, Paving – Luttrell was asked to put together a general estimate for excavation, base construction, curb and gutter, and paving. *Smitherman motioned to table this discussion to the October 7 meeting. Larsh seconded. Unanimous.*

III. Discuss Nitrate Options - Luttrell passed out information with options for treatment of nitrates.

1. Point of Use RO Units
2. 500 GPM Ion Exchange Equipment – One Plant
3. 500 GPM Ion Exchange Equipment – One Plant – Connect Wells

After discussing the advantages and disadvantages of the three options, the following action was taken: *Smitherman motioned to go with a single point system. Larsh seconded. Unanimous.* Luttrell will bring more information and pricing to the October 7 meeting. Luttrell left the meeting at 8:37 p.m.

VI. Adjournment

At 8:40 p.m., Unruh motioned to adjourn the meeting. Smitherman seconded. Unanimous.