

Special Meeting, Ethan Town Board, 9-20-10

The Town of Ethan board met in special session on September 20, 2010 at the Town Hall at 7:00 pm. Members present were Robert Fitzgerald, Josh Franks and Kim Sinkie. Personnel present was Sonya Hespe and Brett Scott. Other present was Tim Bottum.

Vice-Chairman Fitzgerald called the meeting to order.
All motions were unanimously voted as aye unless stated otherwise.

Motion Franks, second Sinkie to approve the agenda.

NEW BUSINESS

The water supply contract that is in place with Hanson Rural Water System was reviewed in detail. Several items were noted to request being changed. Ethan's attorney will draft the letter and the request will be sent for HRWS board members to look at the suggested changes and then possibly later meet with the Ethan board to review and discuss.

Motion Franks, second Sinkie to adjourn at 8:56 pm.

Meeting adjourned.

Sonya Hespe
Finance Officer

Robert Fitzgerald
Vice-Chairman

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