

REGULAR MEETING DECEMBER 3, 1991

Meeting called to order at 7:37 p.m. by Chairman Jim Totten.

Present for the DDA in addition to Totten were Bob Letterman, Sandy Gray, Don Bailer, Don Morse and Don White.

Edgar Scharrer and Doyle Finch were absent.

Minutes of November 5 meeting were approved as read by motion of Bailer, supported by Letterman. Motion carried.

Motion by Letterman, supported by Gray to approve payment to Herald for financial statement of November 5, 1991. Motion carried.

Projected income changes for the DDA , DDA plan update and watermain extension were discussed.

Motion by White, supported by Gray to have Totten seek funding from a bank to finance proposal for water extension. Motion carried.

Sewer extension and new financing plan were discussed.

Motion by Bailer, supported by White to adjourn at 9:22 p.m.

Don Morse, secretary