

WATERVILLE CITY COUNCIL
SPECIAL MEETING
June 26, 2015, 5:30 P.M.

There was a special meeting of the Waterville City Council held in Council Chambers at 5:30 p.m. on June 26, 2015 regarding the Wastewater Treatment Agreement between the City of Waterville and Kamp Dels.

Present: Vail, Wollin, McIntyre and Mayor Mihalik;

Absent: Schmidtke

Also Present: Administrator/Clerk Teresa Hill, Jason Moran City Attorney

Also Absent: Jason Femrite City Engineer

- 1. Call to Order/Pledge of Allegiance.** Mayor Mihalik called the meeting to order noting that all Council was present except Schmidtke. Also present was Teresa Hill Administrator/Clerk and Jason Moran, City Attorney. Pledge of Allegiance was recited.
- 2. Agenda Approval.** Motion by Wollin, seconded by Vail to approve the agenda. Unanimous vote. Motion carried.
- 3. Wastewater Treatment Agreement.** Council reviewed the Wastewater Treatment Agreement between the City of Waterville and Kamp Dels. Motion by Mihalik, seconded by McIntyre to approve the wastewater treatment agreement between the City of Waterville and Kamp Dels. Unanimous vote. Motion carried.
- 4. Adjourn.** Motion by Mihalik, seconded by Vail to adjourn. Unanimous vote. Motion carried. Meeting adjourned 5:34 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk