

**Tulelake City Council  
Special Meeting Minutes  
September 22, 2016**

The meeting was called to order at 4:01 PM by Mayor Ebinger with Council Members Campbell, Darrow, Nicholson and Mayor Pro Tem Marcillac present. Also present was; Jenny Coelho, City Administrative Clerk; Brett Nystrom, Director of Public Works and Tony Ross, Chief of Police.

**REVIEW AND APPROVE THE PROPOSAL/QUOTE FOR THE 6" HDPE BORE UNDER CANALS FOR THE WASTEWATER PLANT IMPROVEMENT PROJECT**

Jeremy Morris, of Adkins Engineering, presented the bore quote from McBride's Excavating to the City Council. A motion was made by Mayor Ebinger and seconded by Council Member Nicholson to accept the bore quote from McBride's Excavating to do the boring under the canals for the Wastewater Upgrade Project. Motion carried. (Motion 16-151)

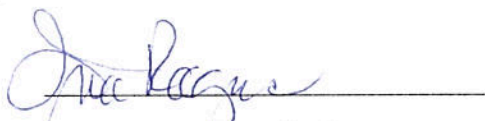
**ADJOURNMENT**

Motion was made by Mayor Ebinger for adjournment at 4:20 PM. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-152)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk