

**MINUTES
CITY OF BROOKINGS
SPECIAL COMMON COUNCIL MEETING
May 23, 1996
1:00 P.M.**

I. CALL TO ORDER

Mayor Tom Davis called the meeting to order at 1:14 p.m.

II. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Bob Hagbom, Nancy Brendlinger

Council Absent: Councilor Dave Scott, Ex-Officio Councilor Marcy Wallace

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Administrative Assistant Donna Van Nest, Chief Treatment Plants Operator Mike Kelley, Brown and Caldwell Engineering Representative John Holroyd

DEQ Representatives Present: Reuben Kretschmar, John Gasick

III. COUNCIL DELIBERATION

Mayor Davis stated that the purpose of the Special Council Meeting is to discuss the process of looking into language agreeable to both the City of Brookings and the Department of Environmental Quality for the Mutual Agreement and Order (MAO).

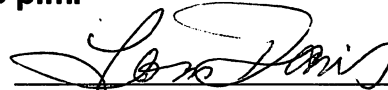
Community Development Director Leo Lightle introduced John Holroyd, Project Manager, Brown and Caldwell Engineering. John gave a brief presentation of the background of the wastewater treatment plant problems and the proposed solutions.

John Gasick, Department of Environmental Quality, went through the proposed MAO by Section with the Council and audience for clarification.

Several items on the proposed MAO were left blank while staff and DEQ research answers to those items. It is expected the proposed complete MAO will be ready for the Council to consider at their June 10 meeting.

IV. ADJOURNMENT

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 2:56 p.m.



Tom Davis
Mayor