



A Special Meeting of the West Fargo City Commission was held on Monday, February 16, 2015 at 3:30 PM. Those present were Rich Mattern, Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. The meeting was called to order by Rich Mattern, President of the Board.

Commissioner Mattern stated that the meeting is to discuss a water treatment plant and the proposal received from the City of Fargo for a regional water system and to decide if the City of West Fargo should accept the proposal, prepare a counter proposal or ask additional questions before making a decision.

A lengthy discussion was held. It was agreed that a letter needs to be sent to the City of Fargo asking clarification of several items in their proposal before making a decision.

City Auditor Jim Brownlee stated that Staff would respond to Fargo's proposal early next week and Commissioners should contact him if they have any questions for the City of Fargo.

Mark Simmons moved and Duane Hanson seconded to adjourn the meeting. No opposition. The meeting was adjourned.

A handwritten signature in black ink, appearing to read 'Rich Mattern', written over a horizontal line.

Rich Mattern
President of the Board

A handwritten signature in black ink, appearing to read 'James Brownlee', written over a horizontal line.

James Brownlee
City Auditor