

**Reston L.U.D.
April 23, 2015**

Present: Terri Williamson Garnet Williamson
James Watt June Greggor

Regrets: Barb Schiltroth

Call To Order

The meeting was called to order at 5:00 p.m.

Adoption of Agenda

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the agenda be adopted.”

Carried

Adoption of Minutes

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the minutes from the March 26, 2015 meeting be adopted as circulated.”

Carried

General Business

Motion (Terri Williamson/ Garnet Williamson) “Now Therefore Be It Resolved that the Reston L.U.D. does not accept the offer from Richard Lochhead for the purchase of a Farm King Tiller.

Carried

Motion (Terri Williamson/ Garnet Williamson) “Now Therefore Be It Resolved that the Reston L.U.D. recommend that the Rural Municipality of Pipestone purchase a new Gorman Rupp Super T6 Rotating Assembly pump from Contec Projects Ltd. for the quoted price of \$5,739.00 not including taxes.”

Carried

Next Meeting

The next meeting will be called by the Chair.

Adjournment

Motion (Garnet Williamson/Terri Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 6:00 p.m.

Chair

Administrator