

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, September 21, 2021**, to discuss the Industrial Wastewater Transfer Project.

President Curt Morris called the meeting to order at 11:00 a.m. Also present were Commissioners Patric Connelly, Commissioner Brian Kuest, and Cassi Calloway. Also attending via phone was Chris Ries.

Chris Ries presented the Commissioners with the transfer agreements for the Waste-Water Project that has been in negotiation for several months. The transfer agreements include the IUG Agreement for transfer of Project, Assignment of Engineering Agreement, Assignment & Assumption of Amended Option Agreement, and Assignment of Surveying Agreement. Mr. Ries said these documents are transferring the project to the three participants in the IUG which includes Lamb Weston, Quincy Foods, and Amway. Mr. Ries said if approved and signed the document then will be transferred to his office and the IUG will not be entitled to the signed documents until total payment is received.

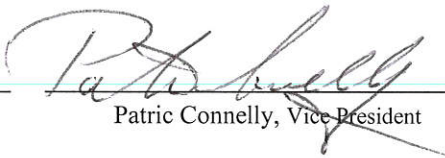
Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the IUG Agreement for transfer of project, Assignment of Engineering Agreement, Assignment & Assumption of Amended Option Agreement, and the Assignment of Surveying Agreement were approved and signed.

Adjourn: The meeting was adjourned at 11:10 a.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

