

# Eureka Township

## Dakota County

### State of Minnesota

Special Meeting  
December 29, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 7:00 p.m.

Town board members present were Don Pflaum, Mark Malecha, Kenny Miller and Dan Rogers. Clerk/ Treasurer Nanett Leine to record minutes.

The meeting opened with the Pledge of Allegiance.

Agenda: Pay Town Hall Bills, Update Elko/ new Market Wastewater Treatment Facility.

Supervisor Kenny Miller called the special meeting for payment of the following bills relating to the new town hall project. Payment of these bills needed to be made before the end of the year. 10% of the contract amount to Healy Construction has been retained, due at the time of completion. The retained amount is \$11,195.97

<b>Healy Construction</b>	Pay request #4 New Town Hall	<b>\$90,222.33</b>
<b>Charles J Radloff</b>	New Town Hall	<b>\$824.40</b>
<b>TOTAL BILLS PRESENTED</b>		<b>\$91,046.73</b>

A motion by Supervisor Kenny Miller: To pay the two bills presented, Healy Construction for \$90,222.33 and Charles Radloff \$824.40. Motion seconded by Supervisor Dan Rogers.  
Motion Carried.

Supervisor Don Pflaum updated the town board on Elko/ New Market happenings.  
State Representative Pat Garafalo was present to meet the town board and discuss this issue.

Supervisor Don Pflaum reported on new information released today. The MPCA staff will now recommend a compromise on the Elko/New Market WWTP. 360,000 gallons per day is now the daily maximum discharge that will be recommended by both the DNR and the MPCA. Monitoring will also be recommended as part of the permit. They can come in later for a permit expansion but they must demonstrate that the river has not been damaged once they hit the limit. The MPCA citizen's board will meet on January 25 to vote on this new recommendation.

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting adjourned at 7:34 pm.