

**Eureka Township
Dakota County
State of Minnesota**

Special Meeting - Elko/ New Market Waste Water Treatment Plant Expansion Project
July 21, 2004

In attendance: Chair Don Pflaum, Supervisor Connie Anderson, Supervisor Mark Malecha and Deputy Clerk/Treasurer Jeannie Nordstrom to record the minutes.

The Chair Don Pflaum called the meeting to order at 7:05 p.m.

He noted that there are a number of meetings coming up next week that will address this issue.

Next Monday, July 26 the Eureka Planning Commission is holding an information Open House on the Upper Vermillion River Interceptor Line, 7-9 pm at the Eureka Town Hall.

Tuesday, July 27th are Round Table discussion from 6:30-9:30 p.m. at the Farmington Extension Building

Wednesday, July 28 the MPCA is holding an Open House/ Informational Meeting on the Permit for the Elko/ New Market Waste Water Treatment Plant Expansion at the Lakeville Area Arts Center in Lakeville. Open House is 6-7:30 pm and Presentation at 7:30 pm

He noted that the MPCA has extended the comment period two weeks to August 11 at 4:30 p.m.

Discussion was held regarding Gary Oberts from Emmons and Olivier Resources who was hired to investigate the effects of the Elko/New Market Waste Water Treatment Plant on the Vermillion Watershed, and to continue to contract him on a "by need" basis. Discussion followed on his cost already and in the future.

Supervisor Mark Malecha moved to direct Gary Oberts to go forward with respect to the draft permit not to exceed \$2,000.00. Chair Don Pflaum seconded. The motion carried.

The board directed the deputy clerk-treasurer to put the Elko/New Market Waste Water Treatment Plant Expansion Project on the agenda for August 2 and the upcoming planning meetings.

Chair Don Pflaum entertained a motion to adjourn. Supervisor Mark Malecha seconded the motion. The meeting was adjourned at 8:40 p.m.