

DRESBACH TOWNSHIP
Sewer Committee Meeting

June 19, 2018

6:00pm

Committee Members Present: Larry Baeder, Jeff Tesch, Carolyn Hafner, Mariel Carlisle, Stephanie Swartz, Tim Mormon, Hans Schroeder

Town Board Representative: Pat Burns

Wastewater Facilitator: Sheila Craig

Visitors: Deb Tesch, Dave McCann, Jerry O'Flaherty, Paul Shimshack

Meeting was postponed to allow Sheila Craig to arrive. The meeting was called to order at 6:30 by Stephanie Swartz.

1. Minutes from the May 22, 2018 meeting were accepted with one modification, removal of "and governance" for item 7.a.
2. The first agenda item was update on the MnDOT negotiations. The e-mail from Steve Kirsch of MnDOT from reviewed with some discussion afterwards.
3. The second agenda an update on the ERU information by Larry Baeder. The other volunteers for this group, Kim Low and Bruce Nordeen were not in attendance. A spreadsheet has been prepared that shows those parcels and properties where there are questions about the number or ERUs. A draft letter to property owners has prepared by Kim. These items will be finalized and submitted to the town board at the July meeting.
4. Motion: Hans Schroeder made a motion to table the discussion on the Conditional Use Permit since Sheila Craig was not in attendance. Larry Baeder seconded. Passed 7-0
5. Motion: Larry Baeder made a motion that the Sewage Committee recommend to the Township Board that the Sewage Committee be dissolved having accomplished it mission and governance of the sewage system has been established to be the Town Board. Mariel Carlisle seconded. It passed 6-0 with one abstention. The recorder was asked to include the mission statement and guiding principles in these minutes.

Mission

We are committed to discover, develop and implement an affordable, healthy, sustainable wastewater treatment option that protects, preserves and improves land/water to benefit the community of Dresbach.

Guiding Principals

- We recognize the interdependence of environmental quality, economic growth (i.e.: home owner values) and social justice.
- Waste water will be handled with a balance of interest of the river and human health. We will diminish the runoff of untreated sewage into the Mississippi River.
- We will collaborate to gauge public sentiment, educate and build public support and consensus on a recommended option.
- After evaluating multiple options, we will make a decision on a Dresbach Community Solution that is feasible and economical.

Meeting was adjourned at 7:45PM.

Respectfully Submitted By:
Larry Baeder