

**Watab Town Board Emergency Meeting Minutes
September 8, 2009**

The Watab Town Board held an emergency meeting to discuss the Fifth Avenue electric service interruption and the Riverview Loop Road design. Board members present at the meeting were Supervisors Ed Kacures and Craig Gondeck. Audience members present were: David Waletski from East Central Energy, Pat Goennur from Bogart, Pederson, & Associates, Dick Koll & Mary Isaacs from 6605 Riverview Loop; Jon Eisele from Gopher State One Call, T. Vandereyk from Bogart, Pederson & Associates, Tom Holthaus from 6625 Riverview Loop, Douglas Boser from Boser Construction, Bob McManus from 6565 Riverview Loop, Pet Clueve from Knife River, Ron Hommerding from 6645 Riverview Loop, and Steve Hovanes from 6695 Riverview Loop.

There was input from the residents on Riverview Loop regarding the road project. A motion was made by Supervisor Kacures and seconded by Supervisor Gondeck to approve a change order on the Riverview Loop project involving the addition of black dirt and changing the shoulders in accord with the residents' request. Motion passed.

Discussion on the 5th Avenue project concerning the power outage followed. The meeting adjourned.

Respectfully submitted by Supervisor Craig Gondeck