## Watab Town Pre-Construction Meeting May 1, 2019 Meeting Minutes

A pre-construction meeting of the Watab Town Board was called to order by Chair Johnson at 9:03 a.m. on Wednesday, May 1, 2019 in the Watab Town Hall located at 660 NE 75<sup>th</sup> Avenue, Sauk Rapids Minnesota. Meeting began with The Pledge of Allegiance.

Members present included Supervisors Julie Johnson, Steve Wollak and Todd Waytashek; Deputy Clerk Sandra Saldana. Also present were Nicholas Anderson from Bogart, Pederson, and Associates; Michael Mordal-Hurbsch from Bogart, Pederson, and Associates; Wayne Cymbaluk from WC Environmental; Derick Klarde from Xcel Energy; Chris Rosenthal from Xcel Energy; Lloyd Erdmann, Watab Road Inspector; Rick Lessard from Tessa Tech/CenturyLink; Brian Erdmann from Rice Contracting; and Bob Behrendt, Watab citizen.

Chair Johnson handed the meeting over to Nicholas Anderson from Bogart, Pederson, and Associates.

Items discussed were the road construction projects on Frost Road and 85<sup>th</sup> St NW.

There are approximately 14-16 trees that need to be removed in order to complete 85<sup>th</sup> St NW project.

Motion was made by Supervisor Johnson to remove approximately 10 pine trees and 4 oak trees.

Motion was seconded by Supervisor Wollak. Discussion also included 2 additional trees that may need to be removed. Supervisor Johnson has visited the site and photos were taken. Supervisor Wollak and Waytashek will visit the site and look at the trees. Motion carried unanimously.

Construction on Frost Road will begin as soon as road restrictions are removed. Anticipated removal of restrictions is sometime the week of May 6, 2019; but there is not an official notice as to removal date of restrictions.

Construction on 85<sup>th</sup> St. will begin on June 2, 2019.

Discussion with Xcel Energy regarding relocating Xcel gas main on 85th which are currently located under the road. Derek Klarde from Xcel Energy will coordinate relocating. Nicholas Anderson will coordinate with all other utility companies as needed.

There will be weekly construction meetings each Thursday beginning Thursday, May 9, 2019. First meeting will be held only if construction has begun. These meetings will be held onsite and first meeting location will be at Frost Road.

Meeting was adjourned at 10:31 a.m.

Respectfully submitted, Respectfully accepted,

Sandra Saldana Julie Johnson
Watab Deputy Clerk Watab Township Chair