

WATAB TOWN BOARD SPECIAL MEETING
Preconstruction Meeting for 105th Street NW and Quiet Crossing
Monday, May 10, 2021 – 8:00 am

Chairperson Johnson called the meeting to order at 8:00 am.

ROLL CALL

Board supervisors present in the Town Hall: Julie Johnson, Steve Wollak, Bill Little. Also attending in the Town Hall was Clerk, Kathy Sauer, Kevin Kruger, Andy Hicks (Project Manager, Knife River)

Project is scheduled to begin early to mid-June consisting of overlay and reconstruction by the railroad tracks. Shannon will be the project inspector for WSB. For Knife River, Todd Puchalla will be the superintendent in the field and safety officer.

Andy Hicks provided a list of subcontractors. Board members expressed concern that the project move along without delays due to the cost of flaggers at the site.

Can move ahead without BNSF. Knife River will provide a schedule.

Weekly site visits will be held Tuesdays at 8:00 am at the Poirier Trucking lot.

- Utilities or right-of-way should not be issues;
- Construction signs be posted;
- Bus companies will be notified;
- Flaggers are needed in the ROW;
- Erosion control will be inspected by Andy Hicks (will provide report for MS4);
- Will test material on site;
- Will pave to the ROW for businesses;
- Entire road gets wear course;
- Reclaim material will be used on site;

Payments are made once a month; invoices due 2-3 days prior to monthly meeting.

There are one or two trees in the ROW; Township will remove.

Memorials will be picked up prior to road work and replaced after completion.

ADJOURNMENT

Supervisor Wollak moved to adjourn; Supervisor Little seconded; motion carried. Meeting adjourned at 8:34 am.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date