TOWNSHIP OF LAKETOWN

SPECIAL MEETING (TWO BOARD MEMBERS IN ATTENDANCE) MINUTES

(Approved 04-10-2023)

APRIL 6, 2023 8:030p

Waconia Public Works Waconia, MN

On April 6, 2023, two (2) board members from Laketown Township were in attendance at an 8:30am meeting Bolton & Menk (B&M) scheduled with City of Waconia as part of the on-going 201 Sewer System Feasibility study commissioned by Laketown Township. This meeting occurred at the City of Waconia's Public Works Building in Waconia, MN, and was posted as a Special Meeting in compliance with MN Open Meeting Law.

Laketown Township Board Members present: Mike Klingelhutz, Pete Parris (Clerk Leanne Kunze present for minutes)

City of Waconia representative: Craig Eldred Bolton & Menk representatives: Jake, Jeff

- o Parris and Klingelhutz sat in with Bolton & Menk (BM) on their review of the 201 System as it pertains to those portions of subject to future orderly annexation into the City of Waconia.
- o The discussion was divided between the south section and the north section south referring to the Schmittville and Hidden Bay neighborhoods, and north referring to the Reitz Lake and Airport Rd area with maps provided by B&M showing their proposed options to replace 4" with 8" and connect to the main line.
- o South option 1 replaces the 4" with 8" going out about 25' and option 2 goes all the way out to Klein Drive then down road to City of Waconia lift station. This would all be re-routed without going under Reitz Lake. Discussed assessments may vary as lower Schmittville has the ability to subdivide in the future, where upper Schmittville does not.
- o North along the road running N/S, if main is kept in backyard, no grinders would be needed. Along the road running E/W, replacement of the main along road will require properties to have their own grinders with a lift station sending the waste down Airport Rd to connect with the city line. There was another option raised if the township were able to get land easements to connect trunk sewer all the way from Reitz to main line.
- o Anticipated development in the very short-term impacts both the north and south areas, so it will be taken into consideration for potential cost savings.
- o Bolton & Menk will be providing cost estimates to include drilling which ends up being about 5% difference with minimal disturbance versus rebuild.
- o Bolton & Menk shared they expect to schedule time with Chaska next, sharing the upper Bavaria area tanks will need to go away and be replaced with grinders and pumps.

Submitted by:

Leanne Kunze

Clerk/Treasurer

0410,23

Date

Approved by Board:

Mike Klingelhutz

Board Chair

Date