

Special Meeting  
August 20, 2007

Present: Wendy Meierhoff, Jeff Cook, Stephen Dahl, Dave Mount, Dan Tanner, Clerk Ann K. Cox and Town Attorney Tim Strom along with the members and audience of the North Shore School Board and Duane Peterson from Superior Construction.

The Duluth Township Board of Supervisors called a special meeting August 20, 2007 to attend the North Shore School Board meeting at the North Shore Community School 5926 Ryan Road; to discuss the failing Community Center Septic System.

The North Shore School Board (NSSB) meeting was called to order at 6:30 p.m. by NSSB chair George Sundstrom. The NSSB suspended their regular meeting allowing the Town Board to present their plan of repair. Approximate cost to repair the system will be \$120,000.00 to \$130,000.00. Duane Peterson presented his preliminary design which outlined replacement of tanks, addition of a peat filter system and new lines. Jeff Crosley from St. Louis County has been involved with the project from the beginning however it would be recommended to bring Barb McCarthy from the MPCA onboard to also approve our repair plan. Attorney Tim Strom recommended hiring a third party engineer to sign off on all phases of the project, since we currently have a contract with Johnson control it was recommended we check with them first.

At 7:10 p.m. the Duluth Town Board moved to a separate room which allowed the NSSB to resume their regular meeting. Although the Board moved to a separate room to discuss the septic issue, the meeting remained open.

The project will be put out on sealed bid; professional services are not bound by bid laws so a consultant would still be hired. If no one bids on the project, plan "B" would be to go with what we have. Stephen Dahl and Jeff Cook will meet with Barb McCarthy, Wendy Meierhoff and Stephen Dahl will locate an engineer. A letter will be sent to Duane Peterson of Superior Construction requesting the following: Written scope of bid, design of system, list of outside contract work needed, cost of design and list of references. Meeting closed at 7:30 p.m.