

**Bridgewater Township Flood Mitigation**  
**County of Rice, State of Minnesota**  
**May 18, 2015**  
**Official Minutes**

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Glen Castore, Kathleen Doran-Norton, Frances Boehning

Gary Ebling

- Discussed potential places that would accept dirt from pond site.
- Kathleen Doran-Norton will contact the colleges to see if they would have any need for fill dirt.
- Gary Ebling discussed where the land swap project is currently. We are waiting on action by the realtor who is in contact with the current land owner.

Glen Castore

- Reviewed timeline – goal to have project start September 15, 2015
  - Steps
    - Close on large pond property by Sept. 1, 2015
    - Assemble bid packages – show numbers to eliminate bids that would be too high
    - Place notice in paper for pre-bid meeting (as Dundas pond is less than \$100,000 we do not need sealed bids)
    - Pre-bid meeting
    - Advertise for sealed bids – 10 days
    - Determine contractor based on bids
- Glen Castore will create a full schedule
- Reviewed an overview of expenses

Kathleen Doran-Norton

- Mentioned that we should have a meeting with key players in the city (EQC meeting) to raise awareness of the project and benefits with the goal to get a letter of understanding from the city.

Gary Elbing

- Will work with John McCarthy to determine how we get an easement to attach to the Bridgewater Pond and maintain the new holding pond.
- Question to Peter Tiede – does any planning commission have authority of Public Works. – Kathleen Doran-Norton will talk to Peter Tiede regarding this.
- Will set a meeting with Steve Pahs on June 1 to determine money available and timing.

Glen Castore

- Will work with WSB on getting a copy of all invoices. Need to submit all invoices to the DNR by the end of June, 2015.

Miscellaneous

- Resolution 2015-08 to add a finance fee to any late payment from the City of Dundas. Kathleen Doran-Norton made a motion to approve resolution 2015-08, John Holden seconded, all approved.

Upcoming Meetings

- May 28, 2015 10am, EOR will meet with the Bridgewater Board of Supervisor regarding the DNR Flood analysis on Rice Creek at the Bridgewater Town Hall.

Adjourn