

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Special Eureka Townboard Meeting

February 24, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 6:37 pm.

Town board members present were Don Pflaum, Kenny Miller, Mark Malecha, Dan Rogers and Connie Anderson. Clerk/ Treasurer Nanett Leine recorded the minutes.

Agenda: Audit Report 6:30 pm  
Met Council 7:00 pm  
Annual Meeting Preparation

If the audit portion of the meeting concludes before 7:00 pm, then the annual meeting agenda will be discussed until 7:00 pm.

*Audit Report*

Abdo, Eick and Meyers LLP presented the town board with the 2003 Annual Financial Report. Steven McDonald, CPA gave an overview of the report. The Office of the State Auditor Town Financial Reporting form was signed by the Chair and the Town Clerk. This report must arrive at the Office of the State Auditors office no later than March 1, 2004.

The town board started reviewing the tentative agenda for the annual meeting on March 9, 2004.

*Met Council- Elko/ New Market WWTP expansion project.*

Tom Caswell, Jack Frost and Christy Mackaman represented the Met Council. Christy briefly outlined the "Upper Vermillion Land Use Study" The sub regional study is currently on hold until the Scott County COMP Plan has been submitted.

The Met Council has received Eureka Township's COMP Plan, they are currently reviewing it.

The town board expressed concerns over the increased traffic flow on the 235<sup>th</sup> and 225<sup>th</sup> due to the new High Schools in Lakeville and Farmington.

The town board is concerned that the Elko/ New Market WWTP expansion project will increase the water flow in the Vermillion River.

An Interceptor system would eliminate the increased water flow into the Vermillion River.

There will be no cost to the township if an interceptor is installed, unless they hook up to the system.

The town board will set up a meeting with Bob Erickson, Lakeville Administrator and a separate meeting with Ed Shukle, Elko/ New Market Administrator to discuss the Elko/ New Market WWTP expansion project.

The township has not received the EAW for the Elko/ New Market WWTP expansion project. The deadline for comments is March 16, 2004.

*Annual Meeting Agenda*

The town board continued reviewing the tentative agenda.

A Motion by Supervisor Kenny Miller: To approve the tentative agenda. The motion was seconded by Supervisor Connie Anderson. Motion Carried.

A Motion by Supervisor Kenny Miller: To adjourn. The motion was seconded by Supervisor Mark Malecha. Motion Carried.

Meeting adjourned at 8:39 pm.