



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

David Friedrich, Chairman
Duane Douvier, Supervisor
George Fiedler, Supervisor
Connie Pesta, Town Clerk
Shannon Schroeder, Treasurer

INFORMATIONAL MEETING MINUTES / OPOLE SSD

1. Call to Order:

- A. On this 10th day of December, 2013 the Opole Public Information Meeting was called to order at 6:30 PM.
- B. The Pledge of Allegiance was waived.
- C. All members were present along with Zoning Administrator Bridget Chard. Sign in sheet is attached.
- D. Introductions-name plates

2. Presentation of Proposed Budget for the Opole Subordinate Service District:

- A. Treasurer- review of proposed budget. Treasurer Schroeder read thru the proposed budget. *A motion was made by Supervisor Douvier to charge Our Lady of Mt Carmel for two hook-ups starting January 2014, which was seconded by Supervisor Friedrich; all in favor, motion carried.*

3. Presentation of Repairs to System for year 2013: The flow meter, pumps, treatment site, shed, permit and service provider was discussed

4. Comments from Residents. Residents inquired about the flows, flow meter issues, and if the rates could go down. Zoning Administrator Chard explained that she did not know the current flow rates into the system, but that the rates needed to stay as they were explained.

5. Motion on rates / move to have Treasurer send out final notice on rates. *A motion was made by Supervisor Fiedler to leave the rates the same for 2014, which was seconded by Supervisor Douvier; all in favor, motion carried.*

6. Move to close information meeting:

A motion to close the informational meeting at 6:55 pm was made by Supervisor Douvier and was seconded by Supervisor Fiedler; all in favor, motion carried.

Connie Pesta, Clerk
Brockway Township

David Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments _____

MISSION STATEMENT
The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Service Simple and Cost Effective
Protect the Right to Continue Agricultural Uses
Preserve the Character of the Community; and
Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.