

**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

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

OPOLE SPECIAL MEETING MINUTES

1. Call to Order:

On this 5th day of May, 2014 the Opole Special Meeting was called to order at 5:00 PM. All members were present along with Zoning Administrator Bridget Chard. Treasurer Schroeder was absent.

The Pledge of Allegiance was recited.

- 2. Discussion of Problems:** Art and Cindy from Fiedler Pumping were present to discuss the problems with the sewer system. Art stated the PCU; the brains of the electric panel are short pumping. Concern is that the panel is custom made and thirteen (13) years old and that it may cost too much to be replaced. Alternatives were discussed.

3. A motion to approve

A motion was made by Supervisor Friedrich to approve SJ Rhombus to make a service call to trouble shoot the problems at Opole which was seconded by Supervisor Fiedler; all in favor, motion carried. Clerk was asked to see if she could set up an account with SJ Rhombus.

- 4. A motion to adjourn** the Opole Special Meeting was made by Chairman Friedrich at 5:30 pm which was seconded by Supervisor Fiedler; all in favor, motion carried.

Connie Pesta, Clerk
Brockway Township

Dave Friedrich, Chairman
Brockway Township

Date Approved _____
Amendments