

**CONTINUANCE SPECIAL MEETING - REVIEW NAWE
ENGINEERING CONTRACT FOR CPSSD**

January 18, 2006

The continuance of the special meeting was called to order at approximately 6:30 p.m. in the Cotton Community Center, followed by the Pledge of Allegiance. Board members present were Supervisor Terry Nelson, Supervisor Don Triebwasser, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guests present were Robert Reed, Floyd Randall, Tim Randall, Herb Tuhkanen, township attorney Andy MacArthur, and project coordinator Bridget Chard.

Chair Terry Nelson explained the purpose of this continuance of the special meeting is to review the new NAWE Engineering Contract for the Cotton Proper Subordinate Service District. The meeting was turned over to Atty. Andy MacArthur.

MacArthur stated the new contract covers only the design phase of the project. A separate contract will be drawn up dealing with the construction and post construction phase.

Don Triebwasser motioned, supported by Dennis Olsen to the contract as presented between Cotton Township and NAWE for plans and specs of proposed wastewater project with attachments and insurance material. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED. NAWE will send three original contracts to be signed.

Discussed the process for the design phase.

Don Triebwasser motioned, supported by Dennis Olsen to adjourn. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk