

CASTLE ROCK TOWNSHIP
SPECIAL MEETING
JUNE 23, 1998

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the township hall at 7:00 p.m. Present were Alyn Angus, Norbert Kuhn, Jr., Gordon Wichterman, Bill Neil, and Jim Ozmun, Supervisors; and Roger Randall, Treasurer and Michelle Nicolai, Clerk. Also present were , Hugh Fischer.

The meeting was called to order by Alyn Angus, Supervisor. The purpose of this meeting was to discuss the well vandalism at the Town Hall and to discuss the contamination problem at Ash and 6th Street.

The meeting was turned over to Norbert Kuhn jr. and he started by telling us that Alyn Angus talked to Hartmann Well Company and he talked to Kimmes-Bauer Well Drilling, Inc. Kimmes-Bauer suggested we abandon the old well and get a complete new one. We would still have to clean out the old one. Their old bid was \$2,397.92 to work on the old well and their bid for a new system is \$4,671.00

Kimmes-Bauer Well Drilling, Inc.	4" Well drilled, 220 ft deep @ \$11.50 per ft steel casing = \$2,530.00	
		total bid \$4,671.00
	Sealing Cap old well and permit	\$ 599.00
Hartman Well Drilling Company	4" Well drilled, 340 ft deep @ \$12.50 per ft steel casing	= \$4,250.00
		total bid \$8,400.00
	Sealing Cap old well and permit	\$ 858.00

Roger Randall discussed builders insurance to pay for the well vandalism , but that an adjuster has not been out yet.

The new well must be 50 ft from the septic. We will go with the intent to drill the full 300 ft, but we may not need to depending on the Nitrates. A motion was made to put in a new well with Kimmes-Bauer Well Drilling, Inc. and have them cap the old one. The depth and location will be left up the Building Committee. Motion carried.

The board moved outside to look for a location and suggested the SE corner of the entrance as close to the building as possible. Approximately 10' from the vestibule.

Ash and 6th Street

Castle Rock will do the Prairie Waterway, using Henderson's acreage. The 12 acre development could become part of the 80 acres. It should be looked at as a storm water management district. 221 acres including the golf course. They don't require a frontage road. Trunk line East of 3, South side of 50, will be helping Farmington out of a lift station.

A motion was made by Gordon Wichterman, seconded by Bill Neil to proceed with letting 20 homes on Ash and Highland Circle hook up to the City but still keep them in Castle Rock, Sunnyside and Ash lift station is overwhelmed as it is. Dig pond big enough to contain future development for 6 or 7 more business's in the next few years. They will have to pay fee's. Chairman Angus is to contact Engineer to get us a price on the waterway and tell City of Farmington we are proceeding. Motion carried.

The Clerk was instructed to put the continuation of joint meeting on July 7th with the city of Farmington in the paper.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to adjourn at 8:20 p.m.

Respectfully submitted,

Michelle Nicolai
Clerk