



CITIZENS ADVISORY PANEL

MEETING MINUTES

August 17, 2005

Members Present: Renee Hayden, Bruce Holgate, Dr. Rick Horecka, Barry Jungwirth, Carolyn Lee, Jan Lundebrek, Allen Saunders, Father Steve Verhelst

Members Absent: The Reverend Dave Andert, Brian McNeill, Ray Millett, LeRoy Noreen,

Fibrominn: Greg Langmo, John VanWoy

Guests: None

The meeting was called to order at 7:05pm at Fibrominn's office in Benson.

Administrative:

Minutes from the last meeting were reviewed and accepted without additions or corrections.

Due to the stage of construction the project is now in, the group decided that it would hold its next meeting in October. They felt it was unnecessary to look at more foundation work in September.

Everyone felt the ground breaking event was a big success. The group felt it was important that we hold an open house for the community. They indicated that many people have expressed interest in seeing the plant once it was complete. Greg and John said they would give thought to how and when this might be done.

Construction Progress:

John VanWoy informed the group that construction was on schedule and going very well. The boiler foundation pour went as planned. Crews are continuing to install forms for the foundations of the water tanks, air cooled condenser and turbine building. These pads will be poured over the next few weeks. Construction on the truck access road has also begun.

Crews continue to make good progress on installing the sewer and water lines from the city. They hope to have most of this work completed by winter.

The group then took a walking tour of the site to see for themselves how the site was being laid out. They felt it was helpful to see where each building was to be built and how the site fit together. Most of those who toured the site said they initially thought the site would provide plenty of room but now they see how quickly that room is filling.

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The next meeting was scheduled for October 20th, 2005 at 6 pm at a site to be determined.

There being no further discussion, the meeting was adjourned at 8:30pm.

Items Distributed to CAP members

None