



CITIZENS ADVISORY PANEL

MEETING MINUTES

May 16, 2006

Members Present: Bruce Holgate, Dr. Rick Horecka, Carolyn Lee, Jan Lundebrek, LeRoy Noreen, Father Steve Verhelst

Members Absent: The Reverend Dave Andert, Renee Hayden, Barry Jungwirth, Chuck Koenigs, Gary Lien, Ray Millett, Allen Saunders

Fibrominn: Greg Langmo

Guests: None

The meeting was called to order at Noon at Fibrominn's office in Benson.

Administrative:

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

Construction progress:

Due to sewer line excavation in front of the Fibrominn construction trailer, the group met outside the gate to suit up for the tour. Because of the level of activity on site, these tours must be conducted over the noon hour to prevent any interruption in work and for visitor safety. Before beginning the tour, it was explained that the project remains on schedule with expected start up in early 2007.

A walk around the site was conducted with Fibrominn pointing out changes since the last meeting. Principal among these changes is the siding and roof is fully installed on the water treatment and turbine building. In addition, the steam turbine has been installed and much of the switching gear is in place. There are many other pumps and in sundry other equipment also being installed.

At this time, there are 150 craft on site. It is anticipated that this number will increase throughout the summer as the mechanical and electrical contracts have been let.

The stack is expected be erected around mid June of this year. It will be steel and rise to a height of 300 feet. As per FAA requirements, it will be fully lighted.

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The next meeting was not formally scheduled. The group asked Fibrominn to notify them as to when would be an appropriate time to meet for another tour.

There being no further discussion, the meeting was adjourned at 12:35 pm.

Items Distributed to CAP members

None