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## **CLRSD Board Meeting 2-1-07**

### 1. Phase I-Lobster Lake

- A. Jerry Haggemiller will set up a February meeting with Bruce Nelson @ ALASD. The purpose is to establish a sub-committee having members from both organizations work on details affecting both, relative to the operation of the Phase III Mechanical Plant (lakes Miltona & Irene area)& Phase I (Lobster Lake) integration into the ALASD system. Bruce Nelson will be invited to attend the March CLRSD meeting
- B. WSN Engineering firm is putting together new cost estimates for Phase I.
- C. A motion was introduced & passed to have a income survey completed for Phase I.
- D. A second motion was approved to apply for Rural Development funding for Phase

### 2. Phase II-Chippewa Lake & Devils Lake

- A. Seventy Three income surveys were sent out. 52 were returned. To validate the survey, 9 more must be completed & returned. Rural Development will be contacted to see if it's permissible to put a article in the Lake Chippewa Lake Associations newsletter requesting the individuals who haven't filled out & returned the survey to do so.
- B. Various motions were introduced & passed relative to Rural Development funding.
- <>C. A Public Hearing will be scheduled for sometime this summer relative to the Phase II project.  
It is possible the hearing will be expanded to cover a three phases.
- D. The Tanglewood Addition to Devils Lake has been added to Phase II.

### 3. Phase III Lakes Irene & Miltona area

- A. Plans for the Mechanical Plant must be submitted to the MPCA by February 22.
- B. The MPCA permit to operate the plant is being held up until the Minnesota Supreme Court issues a decision relative to the Maple Lake/Annandale Sewer Project.
- C. A recent environmental report was favorable to the Mechanical plant location.

D. The cities of Carlos & Miltona are still going forward with their plans to become part of CLRSD. The addition of Carlos alone would help the reduce TMDL load limits.

E. A February 15 meeting is scheduled for persons owning land next to the new Mechanical Plant property. The purpose of the meeting is to view the ALASD Plant operation & to show them where the Phase III Mechanical Plant will be located on plant property.

#### **4. Misc. Items**

A. The CLRSD board is considering adopting the ALASD assessment policy.

B. Springstead & Associates will be at the March meeting to provide a update of cost estimates for the Phase III project.

C. WSN has maps available showing the CLRSD boundries.

Submitted by

Jim Barrett