

CENTRAL LAKES REGION SANITARY DISTRICT
May 3, 2007

Phase I

Lobster Lake Area: An agreement has been drafted between CLRSD and ALASD whereby ALASD would handle the material from the Lobster Lake Area and they would also maintain the system. This agreement is being reviewed by both parties. ALASD will be meeting next week to review these documents. Once these documents are agreed upon by both parties, engineering and obtaining funding can proceed. Discussion continues on obtaining funding from Rural Development. A salary survey may be needed which would require sending a form to all permanent residents of the lake. If this needed, all residents are encouraged to participate. The purpose of the survey is to determine if funds are available at a lower interest rate.

Phase II

Chippewa Lake Area: The latest recommendation for this area is a cluster system which may not be the right system for the area. The Board authorized the chairman to appoint a subcommittee to review various alternatives for Brandon Township area. This committee may consist of representatives for the Lake Associations, Brandon Township, WSN, CLRSD and cities of Brandon and Garfield. The committee will report their recommendations to the CLRSD Board.

Phase III

Milona, Irene Lake Area: Engineering is almost completed. Plans are being reviewed by MPCA. Permit is being delayed waiting for a final ruling on the Annandale/Maple Lake permit. Discussion continues with the cities of Milona and Carlos. Both of these cities are doing feasibility studies. Another development will be asking to be annexed into CLRSD.

All Phases: An Assesment Policy is being prepared and will be discussed at next meeting. Attorney Glover reviewed procedures for obtaining easements. Funding from both the State and Federal was reviewed. Any funding from the State may not be available until next year. Communication with Senator Coleman's continues.

Next meeting, June 7th.