

CENTRAL LAKES REGION SANITARY DISTRICT MEETING

July 6, 2006

Discussion was held regarding the permit approval of ALASD to proceed with the expansion of there treatment plant and what effect if any it may have on CLRSD project.

It was decided that it would be appropriate to have a joint meeting between representatives of CLRSD and ALASD to discuss how the two groups may work together in the future. Since a portion of Lobster Lake is within the member township of LaGrand, it makes the most sense that Lobster Lake area be connected to ALASD. CLRSD will contact ALRSD to set up a meeting ASAP.

Pat Conway from C&C Consultants presented information on the cost effect to each parcel owner if CLRSD received low interest funds from The Public Facilities Authority. Examples indicated that the parcel amount could be reduced from three to seven thousand dollars depending on total number of parcels. He also explained the TMDL grant program and recommended that a grant application be submitted for at least \$500,000.00.

The board entered into contracts with Mr. Conway to proceed.

Dan Folsum, from WSN, presented agreements from WSN to proceed with design services for Carlos/Leaf Valley and Miltona Townships. The board approved these agreements. A copy of the letter that had been mailed to landowners within and near Lake Miltona and Irene service areas was distributed. This explained the status of the project for that area and stated that survey crews will be working in these areas.

Clarification is needed for Brandon Township as to what area is included as no official action was taken on the removal of Lakes Whiskey and Devils from the project.

Discussion will continue with several of the small towns in the area to determine any interest in being part of CLRSD.