

CENTRAL LAKES REGION SANITARY DISTRICT

September 2007

ZAVADIL DEVELOPMENT: A motion was offered & passed by the board, to add to the CLRSD, those portions of the development located in Moe & La Grande Townships.

The 103 RV pad sites will be taxed @ .5 (Wildridge & Happy's Landing are charged @ .5). The remaining 22 or 23 back lots will be taxed @ 1.

Only RV class C vehicles will be allowed to use the 103 RV pad sites. The RV pad sites will be sold on a long term lease basis, with "time share" being part of the process.

The Zavadil personnel attending the meeting advised they would install a holding tank for the 103 RV sites, on a temporary basis, should the sewer project be delayed.

ALASD PERMIT REVOCATION BY MPCA: Bruce Nelson of ALASD advised the revocation means they revert back to the old MPCA permit. Construction of the new phase of the plant will continue as will construction of the Forada & Maple Lake sewer lines. The TMDL (for Lake Winona) study is scheduled to be completed in 2009. This study will be the next step in the permitting process. He advised we should not stop our planning, etc.

Pat Conroy advised the Rural Development money is ready to go. A motion was passed to proceed with the Engineering Report & the Environmental Study. Scheduling of the Engineering Report & Environmental Study will be decided during the October CLRSD board meeting as well the possible start of surveying.

HR1495 (the bill in Congress with \$2 million ear marked for the Lobster Lake project) is still in committee.

PHASE II

A meeting to discuss a mutual pond system was held in August with representatives from the cities of Garfield & Brandon, as well as representatives from Lake Chippewa attending. The meetings will continue to be held on a periodic basis.

Phase III

The board could receive the MPCA Permit Notice in October for Phase III.

WIF (Wastewater Infrastructure Fund) financing is being explored.

OTHER ITEMS

An operating budget of \$95,000 was proposed for 2008. This item was tabled until the October meeting, as was discussion relative to an increase in salary for the members of the board.