CENTRAL LAKES REGION SANITARY DISTRICT November 1, 2007

Phase I---A report was given on the meeting with Rural Development. Funding on this phase from RD looks very favorable with the possibility that some grant money could be available. Interest rates are presently unknown as they are tied to pending legislation in the farm bill, but it appears that the rate and terms will still be better than market conditions. WSN presented an agreement whereby they would provide engineering services from design through construction. After much discussion, motion was passed to enter into agreement with WSN for these services. There will be a special board meting in near future with Springsted to review updated project cost scenarios. It was reported that the markers are out for the aerial survey which should be done in the nest few days. The subcommittees of ALASD and CLRSD will be meeting in next few weeks to work out details of agreement between the two organizations for collection and treatment of wastes.

Phase II---Meetings continue with the cities of Garfield and Brandon.

Phase III---The permitting process continues with the mercury issue being resolved.

All Phases---Wayne Becker stated that effective at the end of December he will no longer be serving as the District's Secretary and Treasurer. He will remain as a regular board member. As a result the board needs to look for a replacement for these positions along with a part time General Manager to handle the growing demands of the organization. Wayne presented several options for the board to consider. Board members are to review these along with other options prior to Decembers meeting with the intent to make a decision at next months meeting.

Representative from the Landteam were present and discussed how both groups need to communicate with each other in the months ahead as they proceed with developments in the District.