

## CENTRAL LAKES REGION SANITARY DISTRICT

December 6, 2007

### General Items

Wayne Becker, representative from Moe Township is resigning his position as Secretary/Treasurer effect December 31, 2007. He will remain on the Board. Discussion was held regarding how CLRSD should move forward. With the potential for an increase in work load, it was agreed that that a General Manger should be selected at this time. A job description for this position was presented and approved. After reviewing various alternatives, Pat Conway was selected for this position effective 1-1-2008. During the past year, Mr. Conway has been a consultant working with CLRSD and is very familiar with the organization. This is a part time position and he will be paid on an hourly basis. Next item was how to handle the treasures position. In the next month various options will be reviewed and presented at next board meeting for approval.

As the projects move ahead, there will be many contracts and agreements that will need to be reviewed. The GM will research the area of legal representation and make a recommendation at a future meeting. The next regular meeting will be held on January 3, 2008 at 7:30 PM at Leaf Valley Township Hall. Everyone is welcome to attend this meeting.

### PHASE I

The aerial survey has been completed and is now ready for WSN to proceed with further surveying. Rural Development needs a few more items including an archeological survey for some areas. The agreement with ALASD is ready for legal review and should be ready for board adoption at next meeting. This agreement does not include the financial arrangement. CLRSD is still looking at part of the package from Rural Development to include some grant money. The board was reminded that the funds for this project still need to be approved as part of the Federal Budget. **THE GOAL REMAINS TO START CONSTRUCTION IN 2008.** Tentative date for a special meeting to discuss financial options is scheduled for December 13, 2007 at 6:00 PM at WSN. A representative from Springstad will present various options.

### PHASE II

Discussions continue with the cities of Garfield and Brandon. The GM will put together some guidelines and due dates that must be met if these cities want to be part of first phase in this project.

### PHASE III

Permitting continues. Representative of CLRSD recently met with the House of Representatives Investment Committee to explain project and request funding.