

## CENTRAL LAKES REGION SANITARY DISTRICT

January 4, 2007

Reports were given on the three phases:

### Phase I; (Lobster Lake Area)

At the December meeting of ALASD, they discussed and approved subject to various conditions to provide the treatment for the Lobster Lake Area. In the near future, subcommittees from both organizations will meet to discuss in detail various charges. A motion was passed to have WSN provide updated costs on the collection and interceptor systems.

### Phase II; (Chippewa Lake Area)

Several months ago a salary survey was mailed to all permanent residents in the service area that have Brandon and Garfield addresses to determine if the area qualified for a low interest loan of approximately 3.3% from Rural Development. As of this date, the required numbers of surveys have not been returned. Various efforts to obtain the sufficient number of returns was discussed. Mr. Conway reviewed a number of political items that also must occur to have funds available. Possible funding from Rural Development with out the positive results of the salary survey was discussed. The interest rate in this situation would be in the 4.1% range. Motion was passed authorizing Mr. Conway to proceed with the very detail application for this funding. There are about 30 steps in this application and needs to be submitted by August 2007 for construction in 2008.

### Phase III; (Miltona, Irene Lakes Area)

The design process continues. Motion to proceed with permit application with MPCA. A subcommittee will meet with WSN to review design to date and report next month to full board. Land for the treatment facility has been purchased and the deed has been recorded. City of Carlos is meeting tonight to consider a resolution to work with CLRSD. Motion for the acceptance by Miltona Township of a new development of about 70 sites to the CLRSD.

Next meeting is scheduled for February 1, 2007 at 7:30 pm at the Leaf Valley Township Hall. Everyone is invited.