

**CENTRAL LAKES REGIONAL SEWER DISTRICT**  
**APRIL 3, 2008**

Phase I (Lobster Lake), The Engineers gave a progress report and stated that about 60% to 70% of survey and design have been completed. Lifts station locations have been identified along with needed easements. Weather permitting the archeologist study will be worked on next week. A small portion of land in Moe Township was annexed into the district. An agreement was approved with Braun Intertec to conduct soil borings around Lobster Lake for supporting lift stations and sewer pipes. The contract with ALASD has been reviewed by both parties and no problems are anticipated in having agreement signed.

Phase II (Brandon Township), There was lot of people from Brandon Township at the meeting. They had many questions which needed to be answered by the Brandon Township board and not the CLRSD board. They were informed that they need to attend a township meeting and discuss these concerns. Representatives from the Brandon board said these issues would be discussed at there next meeting and would have a decision by the next CLRSD meeting as to what areas of the township are either in or out of the planned district. The CLRSD must have this decision very soon as it is needed to plan the future of the other phases.

PhaseIII (Miltona, Irene), CLRSD have been meeting with property owners discussing easements where needed. The public comment period for the permit ended on March 26. Approximately 33 comments were submitted, divided 50/50 in favor or opposed to the new wastewater treatment facility. The MPCA Citizens Board is scheduled to meet on May 19 at which time they will decide if they can move to consider the NPDES permit or will more information be required.

All Phases, A report was given on capital visit whereby CLRSD members visited with individuals that are in a position to assist with funding. A summary sheet is attached. Date of public hearing has been set for May 31 at 9 AM at an undetermined site in Alexandria. Exact location will be posted on LLA web site as soon as it is determined.