

CENTRAL LAKES REGION SANITARY DISTRICT

July 5, 2007

Phase I—The salary survey returns are about 12 short of meeting the minimum requirement of needed returns. Phone calls will be made to encourage residents to return forms. Discussion was held on purposed Federal Grant of two million dollars. Wayne reviewed his visit with Senator Coleman's office. The authorized bill has passed the house which is the biggest hurdle; the budget bill has not passed. The Senate bill is the same as the house bill.

Funding from Rural Development was discussed. This source provides a lower interest rate providing that the salary surveys indicates that the requirements have been met. Also, Rural Development provides for 40 year pay back compared to 20 years from most commercial sources. Any further action of working with Rural Development was tabled until next month as that still provides a workable timetable if CLRSD decides to go in that direction.

Phase II---Since no more salary surveys have been returned, a motion was made and passed to end all activity with Rural Development dealing with the surveys for this phase. Prior to next meeting WSN is to review all the various alternatives for treatment for this phase.

Phase III—Permitting remains on hold as still waiting for final approval. WSN continues to work on permitting making sure all items for permitting are in order and determining if all requirements are met.

Next meeting is August 2, 2007