

CENTRAL LAKES REGION SANITARY DISTRICT
August 2, 2007

Phase I

Lobster Lake Income Survey-A valid sample of 102 responses were received. The median income for these 102 respondents was \$44,700. This qualifies Phase I for a Rural Development loan with interest rates of (between) 2.26 & 3.33%.

Other Funding- Senator Coleman's office advises the \$2 Million earmarked for the Phase I project is contained in the \$21 Billion Water Resources Development Act (WRDA), bill HR1495, which was in a Conference Committee last week & was scheduled for a floor vote this week. That was before the I35 bridge collapse, which may end up delaying the process a month.

Septic System Permits-Dan Folsom will contact Dave Rush, Douglas County Land & Resource Director, to find out what is required from the CLRSD Board, in this interim period, between the planning stage & actual start of Sewer construction.

Zavadil Development (North Bay of Lobster Lake-103 R.V. sites & 20 back lots)-They want to become part of CLRSD. They will make the formal request at the next Moe & La Grande Township monthly meetings.

Phase II

Collection Systems-Different scenarios were discussed including a Regional Treatment Pond.

Credit-Since the Chippewa Lake Income survey was not valid (not enough responses), Phase II will not qualify for a lower interest rate loan from Rural Development. Thus the board authorized the chairman to sign a certificate concerning other credit availability.

Phase III

MPCA Permits-The permit process is ongoing. Two permits have been requested from MPCA, one for the mechanical plant, the second for the laying of sewer pipe, etc.

Phosphorous Credits-A new requirement which came up while a CLRSD committee was discussing the status of our permits with MPCA last month. The new requirement will not delay the permitting process.

Contracts-A single contractor approach was suggested. The goal of the board is to award contracts next spring or summer.

Milona Woods Development-Milona Township requested the CLRSD board annex the Milona Woods Development consisting of 80 lots.

Board Pay Increase

A monthly pay increase was discussed. Currently, each board member is paid \$45.