

Central Lakes Region Sanitary District
October 4, 2007

All Phases—Final audit report for year 2006 was presented by Accountant. He stated that all things are in order and that Wayne Becker has done an excellent job in handling the Districts financials. He also mentioned that the District will need to proceed with future staffing needs as the various projects proceed. A copy of report is available from directors. Discussion was held on future staffing needs. Board members are to bring proposals to next meeting. This will become more demanding as various phases move ahead.

Phase I—The \$2,000,000.00 federal authorization through the Water Resources Development (WRDA) has passed the Senate and is waiting for signing by the President. The funds will be administered by the Army Corps of Engineers. Before the funds can become available they must be included in the Federal Budget via separate legislation. Most likely this will be in Fiscal Year 2009. In the best interest of moving forward as quickly as possible, project should be split into two projects, one being the WRDA project and the remainder being a project funded by Rural Development.

In order to accomplish a competitive bidding environment and 2008 construction, the board decided to move ahead on the following.

- WSN is to proceed with surveying and preliminary design of system and present an engineering agreement at Nov. meeting
- Authorized to proceed with aerial survey with actual flight to take place in November
- Authorize Springsted, Inc. to perform a financial evaluation, an interim bond issue may be needed
- Finalize operation and maintenance agreements with CLRSD

Phase II---Discussions continue with the cities of Brandon and Garfield. It appears that the best schedule would be developing this project in 2007/2008 with construction in 2009.

26 lots in Tanglewood Acres were added to the project. There will be a meeting with Rural Development in late October to consider financing options.

Phase III---The required permitting information has been provided to the MPCA. Looking at early November for public notice.

Next meeting is November 1, 2007 at 7:30 p.m. at Leaf Valley Township Hall.