

## DIAMOND LAKE WASTEWATER COMMITTEE

The meeting of the Diamond Lake Wastewater committee, was held on Nov. 2, 2007. The meeting was called to order at 2 PM by chairman, Richard Phillips. Those present were: Richard Phillips, Harlan Meints, Julie Klocker, Dale Owen, Jon Hanson, Bill Schultz, Jim Teschendorf, and Sherrie Meints.

The minutes of the last meeting were motion to be approved by Harlan and 2<sup>nd</sup> by Dale. Motion passed.

Jon and Harlan opened a checking account with the \$2,000 that DLARA contributed. It was decided that \$1500 would also be contributed at this time. Jon made a motion and 2<sup>nd</sup> by Bill that \$65 would be paid to Kandiyohi Co. for maps, \$14.25 to Harlan for index cards and \$70.50 to Richard for a stand. Checks are to be written for paper, envelopes, and stamps as needed. Mileage cost is to be checked into.

Julie suggested changing the Mission Statement by adding the word “adversely” to the statement. Final wording is...*To assist the Diamond Lake Association Board of Directors to collect information on waste water management and to recommend possible solutions that will be of benefit to the residents without adversely affecting the ecological balance of Diamond Lake.*

Richard reported that there are 365 homes on the lake with 102 full time residents and about a dozen owning more than one property. He has completed updating the mailing list with ID numbers, Parcel ID numbers, lake addresses and mailing addresses, and email addresses from all those that provided them.

Julie will update the DLARA web pages next week.

Jim reported that money will be applied for from three organizations: Kandiyohi Co. Environmental Assn., DLARA and Middle Fork Crow Watershed District, for a total potential budget of cash & grants totaling \$10,500 and In-Kind hours totaling \$12,840. Jim has also made up a sheet for In-Kind hours and expenses that volunteers can fill out. Harlan motioned Jim's report and 2<sup>nd</sup> by Bill. Motion passed.

Julie will be setting up conference calls, as many of the board members will be wintering elsewhere.

The assessment committee reported that they labeled the plot map with the current property owners according to the county tax roll. Richard and Harlan met with Gary Danielson, Gary Geer, Harlan Madsen, Eric VanDyken, and Julie Klocker to discuss possible sewer inspections on Diamond Lake.

Pro's and Con's of what is needed, assessments, and information on holding systems, mounds, and sewer link were discussed.

Discussion was held on forming a legal committee for the Diamond Lake Sewer Project. Next meeting will be at 2 PM, 7 Dec. 2007 in Spicer at the Watershed District office.

Motion to adjourn by Harlan and 2<sup>nd</sup> by Bill. Motion passed.

Sherrie Meints, Secy.