

## **Diamond Lake Wastewater Committee**

The meeting of the Diamond Lake Wastewater Committee was held on Dec. 7, 2007 at the Middle Fork Crow Watershed District office. The meeting was called to order at 2 PM by Chair Richard Phillips. Those present were: Bill Schultz, Dale Owen, Jon Hanson, Tim Groshens and Julie Klocker and Vanessa Glieden Henjum of the Watershed District.

The minutes of the previous meeting were reviewed. It was noted that "DARLA" should read "DLARA", Julie's name was misspelled, and the date of the next meeting had been omitted. Bill Schultz made the motion to accept the minutes with the corrections and it was seconded by Jon Hanson.

The treasurer's report was given by Dale Owen which showed total bills that were paid was \$170.59 leaving a balance in checking of \$3329.41.

In-kind hour collection and submission was discussed by Jon. Everyone is to submit their monthly hours to Sandy George, who will then give us a monthly and total hours report for each of our meetings. Discussion also followed as to what rate we were to use for mileage reimbursement and whether it was the same as for keeping track of grant monies. Actual reimbursement rates is at \$0.14 per mile. Julie to check MPCA for guidance and see if they are the same or if for grant accounting purposes it would be \$0.48.

### Committee Reports:

Assessment – Julie will meet with Harlen Meints and Dale Owen to go over the forms needed to assist in each property assessment. They and the committee will meet to determine what they need and make arrangements with the County Zoning to start reviewing records to see what records are available. Jon and Bill will also arrange for a meeting with the Green Lake Sewer people to discuss options.

Communication – Tim and committee discussed future mailings. Tim is going to address four areas of concern and will be preparing something for a future mailing or posting on the website. The mailing list was discussed and some addition information will be added.

Financial - The grant application to Middle Fork Crow Watershed District had been approved in the amount of \$3500.

Discussion followed on the meeting announcement received concerning the County Water Task Force on Dec. 18<sup>th</sup> at 7:30 PM at the County Highway Department. Bill said that he and Harlen would attend. Everyone who would be available was encouraged to attend since it would be nice to have someone on the committee.

The meeting adjourned at 3:45 on a motion by Jon Hanson with a second by Bill Schultz. The next meeting was not scheduled but would be called when needed.

Richard Phillips  
Chairman and Acting Secretary