

MINUTES  
CARLOS TOWN BOARD  
August 23, 2012 – Intersection of Bay Lane and Tolena Road

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson.

Guests attending:

Township Engineer: Jeff Stabnow

Resident: Virgil Warkenthien

City of Alexandria: Marty Schultz

WSN: Tim Schoenhoven and Bryan Bye

Chairman Waldorf called the meeting to order at 5:30 PM.

WSN engineer Tim Schoenhoven addressed the group as to why this onsite meeting was called. The City of Alexandria has annexed the area that was once Alexandria Township. In order to provide water to some of those residents, the pipe has to run through Carlos Township – along Bay Lane. There are four residents that live on Bay Lane that have property located in both Carlos Township and the City of Alexandria. This meeting was called to inform these four residents of the choice they have in being annexed into the city to obtain municipal water.

The cost to provide municipal water to each of these residents is approximately \$13,000. The city is picking up  $\frac{1}{2}$  of the cost while the remaining cost would be assessed to landowner. The landowner would also be responsible for the cost of running the pipe from the stub in the street to their home along with monthly usage costs that range from \$11.00 to \$30.00 per month.

If the homeowner(s) decide to be annexed into the city, they would be able to keep their old well for irrigation. If the homeowner(s) want a stub put in place, they would be assessed the \$6,500, which would annex them into the city – however, they do not have to connect to city water. ALP will cover any abandoned wells at no cost to the homeowner.

The residents need to contact the city with their decision soon, so WSN can finish working on the design. If the city does not hear from any of the residents, they will assume that resident(s) do not want city water.

There being no further business, Rod Meyers moved to adjourn at 6:00 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
DWAYNE WALDORF - CHAIRMAN

  
REBECCA ANDERSON, CLERK