

MINUTES
CARLOS TOWN BOARD
November 17, 2010

A special meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Rod Meyers, Dean Yohnke and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. Nick Haig and Dave Gustafson from the University of Minnesota along with Lynn Timm were our guests. Ted Steidl was running late, however, due to time restraints of our guests. *Chairman Waldorf* *DA*

The purpose of the meeting was for the board to touch base with the University's process on the South Lake Miltona Wastewater Study.

There are 4 types of Systems; Type 1 being a standard system, either a mound or trench; Type 2 being a holding tank; Type 3 being digging up the old system and building a new one on that site; and Type 4 being a Technology Aerobic System. *DA*

75 Percent of the parcels surveyed were found to be noncompliant.

The maintenance cost for each of these systems is highlighted in the report.

The draft lists three service areas; Service Area 1 being the area furthest west would have individual systems; the area to the east of that would be Service Area 2 in which would combine residents to have a cluster system and have that system piped across CR 5 to a piece of property the township may be able to purchase. The final Service Area 3 which is the furthest east of South Miltona Drive would be to combine the remaining properties into a cluster system that would be placed on property owned by the Miltona Golf Course.

Many of the properties are able to continue using holding tanks - if the tanks are watertight. At some time, the township may require record keeping from these residents to make sure the tanks are maintained properly.

The largest concern for the University of MN team is that all current and future systems be maintained properly and that the systems be built for future expansion of the existing homes. Lynn Timm stated that she noticed 2 large homes being built where smaller cabins once were. This could be a sign of the times of future growth for this area. The systems must be able to accommodate this growth.

There are various ways on how to finance this, such as levying or perhaps bonding. The township would like to have the draft summarized down from the current 81 pages to either a 2 or 3 page document that can be mailed to the residents in this area, along with an invitation for an informational meeting to be held sometime in late spring or early summer.

The full document can be hyperlinked to the township website so all residents can view the entire study.

There being no further business, Rod Meyers moved to adjourn. Ted Steidl seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK