

**Carlos Township  
Douglas County, Minnesota  
Resolution #2018-20**

**A RESOLUTION ACCEPTING THE SEWER COLLECTION AND TREATMENT  
INFRASTRUCTURE FOR CONTINUOUS MAINTENANCE RESPONSIBILITY  
THROUGH THE SOUTH LAKE MILTONA  
WASTE WATER SYSTEM SUBORDINATE SERVICE DISTRICT**

**WHEREAS**, Carlos Township established the South Lake Miltona Wastewater System Subordinate Service District pursuant to Minnesota Statutes Chapter 365A on May 24, 2018 for the purpose of providing wastewater collection and treatment services, including the construction, operation and maintenance of a cluster subsurface sewage treatment system within the District; and

**WHEREAS**, the South Lake Miltona Wastewater System LLC (Company) developed and constructed the wastewater collection and treatment system with the understanding that once constructed, the system (including real property, easements, and physical infrastructure) would be turned over to Carlos Township to operate and maintain through the South Lake Miltona Waste Water (SLMWW) subordinate service district; and

**WHEREAS**, a tract of property described as Lot 2, Block One of HI-5 Acres, Douglas County Minnesota was acquired by the Company to be used for the system treatment area with the intention of being deeded to the township once the system was completed; and

**WHEREAS**, easements for construction, operation, use, maintenance, and repair of the system components located on private properties were established, which are binding on the grantors heirs, successors and assigns, and run with the properties over which they were granted; and

**WHEREAS**, the system was designed by a Minnesota licensed septic designer, installed by a Minnesota licensed septic installer, permitted and inspected by Douglas County and found to meet all State and County Ordinance requirements, and inspected and certified by a licensed Professional Engineer in the State of Minnesota to have been constructed according to the design and meeting or exceeding all applicable State and County requirements; and

**WHEREAS**, the Company is now seeking to transfer the completed system, including all property, physical components, easements, and responsibilities to the SLMWW subordinate service district and Carlos Township.

**THEREFORE, BE IT RESOLVED** that the Carlos Township Board of Supervisors of Minnesota does hereby accept the continuous maintenance responsibility of the system Lake Miltona Wastewater Subordinate Service District, with no requirement for warra by the Company.

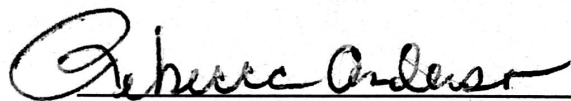
Adopted at Carlos, Minnesota this 13<sup>th</sup> day of December, 2018.

BOARD OF SUPERVISORS  
CARLOS TOWNSHIP, MINNESOTA



Rodney Meyers, Chair

ATTEST:



Rebecca Anderson  
Clerk of the Board