

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 of the Lake Miltona Wastewater Subordinate Service District, with no requirement for warrant by the Company.

Adopted at Carlos, Minnesota this 13th day of December, 2018.

BOARD OF SUPERVISORS
CARLOS TOWNSHIP, MINNESOTA

Rodney Meyers
Rodney Meyers, Chair

ATTEST:

Rebecca Anderson

Rebecca Anderson
Clerk of the Board