

Public Comment

No Public Comment.

Manager's Report

LAGERS

Ratermann stated the Board asked for more information on the LAGERS retirement system. Ratermann noted there is a memo in tonight's packet from Stephen M. Connelly, CPA stating the effect of LAGERS on the user rates. Stephen Connelly is the author of the District's 2007 User Rate Study and the 2009 update.

Ratermann reviewed the memo. Ratermann noted Connelly concluded that user rates would not increase due to LAGERS. Ratermann reviewed the discussion from the last Board meeting to fill Chann in on what has been discussed.

Shorr stated he would like to take at least 30-60 days and delay the decision with a special session for LAGERS. Shorr asked Oswald to schedule a meeting.

Schnedler suggested staff present a report of benefit comparisons of other Districts to the board. Schnedler asked when the last salary study was done.

Oswald noted the last time a salary study was done was in June 2004.

Shorr noted Karen Miller was unable to attend tonight's meeting and has sent an email with her comments to all the Board members. There is a copy in tonight's packet.

Easement Acquisition Report

Ratermann reported there was no activity since last month.

Lien Report

Ratermann reported the District released two liens and filed four since last month. He stated one lien filed was for the remainder of a balance due for the tap repairs in Sunrise Estates.

Tier 2

Ratermann said he needs to organize a meeting to review the 59 private permitted lagoons in Boone County to decide how to deal with them.

SRF Loan Intended Use Plan

Ratermann stated the District is on the fundable list for \$489,000 which will include Arrowhead and University Estates.

Lake of the Woods Pump Station

Ratermann stated John Whiteside is corresponding with Perry's attorney, Robert Hollis. Ratermann noted there was correspondence in the emailed packet between the two attorneys. Whiteside stated he talked with the secretary of the Hollis, and she stated Hollis would be back in the office on September 8. Whiteside said there has been no further contact.

On a motion by David Shorr, and a second by John Massey, the Board moved to approve the Change Order Directive 2 on Meadow Village for pipe fitting in the amount not to exceed \$13,350. Motion carried unanimously.

Agenda Item N. Consider Addendum #2 for Spring Park with a Civil Group
Ratermann noted the addendum covers changes in the engineering for Spring Park. Ratermann said a developer has installed pipe which changes the engineering of plans for Spring Park.

On a motion by David Shorr, and a second by John Massey, the Board moved to approve the addendum #2 as written for a not to exceed of \$3,300. Motion carried unanimously.

Agenda Item O. Consider Proposal from SKW for Twin Lakes Facility Plan for \$12,100

Ratermann stated the District is ready to start the facility plan. Ratermann noted this is a lagoon that will be replaced. Ratermann noted this area is not close enough to anything to regionalize.

On a motion by David Shorr, and a second by John Massey, the Board moved to accept the proposal from SKW for Twin Lakes Facility Plan. Motion carried unanimously.

Agenda Item P. Consider Proposal from Trabue, Hansen & Hinshaw for El Rey Facility Plan

This item was tabled.

Agenda Item Q. Consider Proposal from Allstate for Westwood Facility Plan

This item was tabled.

Agenda Item R. Review Draft User Rate Study Update

Oswald reviewed the User Rate Study Update.

On a motion by John Massey, and a second by David Shorr, the Board moved to accept the User Rate Study Update. Motion carried unanimously.

Agenda Item S. Review Draft Budget for FY 2011

Oswald reviewed the Budget for FY 2011.

Shorr suggested the District budget for future increase of employees to meet treatment plant operational needs.

Old Business

Oswald said she just received the revised LAGERS report. She handed out the revised LAGERS evaluation to the Board members. No discussion at this time.

On a motion by Karen Miller, and a second by David Shorr, the Board moved to approve an end of the year bonus for each employee in the amount of \$150. Motion carried unanimously.

Consider End of the Year Write-Offs

On a motion by Debbie Schnedler, and a second by Karen Miller, the Board moved to approve an end of the year write-off list in the amount of \$16,159.50. Motion carried unanimously.

Manager's Report

Easement Acquisition Report

Lister stated in 2011 there will be itemized budget reports for easement acquisitions on each project. He noted there are two condemnation resolutions to consider tonight.

Lien Report

Ratermann reported the District filed three liens and collected one lien payment.

LAGERS

Ratermann stated a new actuarial was sent out last month.

Miller noted she would like to wait for a couple years to consider this plan. The Board asked what time frame the actuarial study was good. Ratermann noted he would look up and report back next month.

Board members stated they would like to keep this as a discussion item for the future.

Rocheport

Ratermann stated the report for review of the Rocheport system was included in the packet in Dwayne's O & M report. Ratermann noted it is taking a lot longer than anticipated. Ratermann noted the TV inspection is weather dependent the camera fogs during colder temperatures.

Connection Agreements with the City

Ratermann stated the HH Corridor agreement is written. Ratermann reviewed the connections agreements in a meeting with the City manager. He noted the City manager stated the City sewer department doesn't have money budgeted for cost share extraterritorial extension agreements. Ratermann said the City would prefer a general connection agreement. Ratermann noted he is writing a general connection agreement along with the two agreements that have expired this year.

Tier 2

Ratermann noted he is writing a white paper for DNR which is currently in draft form. Ratermann noted he plans to finish in the next thirty days.

Ratermann noted the Northeast Regional office of DNR sent a letter to the owner (Gordon