

The July 7, 2010 meeting was called to order at 7:02pm at the Chester Community Hall by Jan Nicolay. Present were the 3 board members., Jan Nicolay, Dick Neish, and Lowell Cady. Also present were 4 district members and a=the clerk of the board.

1. The July 7 agenda was moved for approval by Neish, and seconded by Cady, with the addition of "WEB Site" at #8. motion passed.
2. The June 2 meeting minutes were moved for approval by Neish, seconded by Cady, motion passed.
3. The balance Sheet as of July 5, 2010 showed a Total Liabilities and Equity of \$586,333.43. The Profit and Loss from April through June showed a new income of \$70,027.64. The July 7, 2010 Treasurer's Report was moved for approval by Cady, seconded by Neish, motion carried. The total Treasurer's Report was moved for approval by Cady, seconded by Neish, motion carried.
4. The Chester Sanitary District and Brant Lake Sanitary District Join Powers Agreement was reviewed. It was moved by Neish, and seconded by Cady to approve the Joint Powers Agreement and authorize the Board Chairman to sign the Join Powers Agreement. Motion carried.
5. The Land Purchase Agreement with Lyle Nelson was reviewed. It was moved by Cady and seconded by Neish that the terms of the agreement negotiated by our attorney with reference to acquiring the lagoon and pipeline easement property be approved in principle, and that Jerry Lammers, attorney for the District, be authorized to draft an agreement for acquisition of that property and submit it to the Board for approval. Motion carried.
6. It was moved by Neish and seconded by Cady to authorize the Schmidt, Kalda & Associates engineering firm to move forward on the Brant Lake Sanitary District sewer project. Motion carried.
7. It was decided to set up Saturday morning and Sunday afternoon meetings at the Chester Community Hall, with engineers and notary available, to get easement forms filled and inspection dates for each sewer hook-up set up. An up-date letter, including the property easement forms, will be sent to each homeowner, with appointment dates and time included.
8. The motion was made by Nicolay and seconded by Cady to establish a BLSD WEB link on the SDL&S-WEB site at \$25.00 a year for 2 or 3 entrys per month. Motion passed.

The next meeting of the BLSD will be held at the Chester Community Hall on August 4, 2010 at 7PM.

Motion to adjourn moved by Neish, and seconded by Cady. Meeting was adjourned at 7:42PM

Ardis Neish, clerk

Brant Lake Sanitary District