



	<ol style="list-style-type: none"> <li>7. Residential &amp; Commercial Rates Review – Meeting the end of February with S. Harder. Will discuss further at the March meeting.</li> <li>8. 2007 Assessed Valuation of the District is \$871,182.00</li> <li>9. Discussion on the raised hook-up fee from the January meeting. Mary Frances Skala and Andy Pratt will put together a documented sheet that justifies the hook-up fee and give to S. Harder.</li> </ol>	
<p>Public Comments – Received judgment on the Sigford litigation. The court order was to pay \$560.00 to the Sigfords.  <b>Motion by M.A. Sironen and seconded by S. Smith to approve payment. Unanimously approved.</b></p>		
Updates	<p>I&amp;I Inspections: E. Appelwick spoke of the work that has been done at the Nokomis.  Easements: none  KRLSD: E. Appelwick said that nothing has been heard since the first updated bill was sent out.</p>	
<p>Communications/Correspondence</p> <ol style="list-style-type: none"> <li>1. Letter received from WLSSD regarding rate increase (6.22%). Effluent samples need to be collected and tested 6-8 times per month.</li> <li>2. PFA letter. Eric to file</li> <li>3. State Auditor letter. Statement of their commitment to perform the DNSSD audit. To be signed and returned.  <b>Motion by S. Smith and seconded by K. Bovee to approve. Unanimously approved.</b></li> <li>4. 8411 Congdon Blvd – The development plans passed (possibly 10 new hook-ups)</li> <li>5. Audrey Shoenborn – Received a letter from Ms. Shoenborn. She received damage to water lines due to blasting and her insurance company denied her claim. She had them repaired for \$1100.00. L. Fladmark suggested that DNSSD reimburse her for the cost of repairing the damaged lines. <b>Motion by K. Bovee and seconded by M.A. Sironen to pay Ms. Shoenborn \$1,100.00. S. Smith abstained.</b></li> </ol>		
Legal Issues	<p>A. Pratt stated that Ordinance #3, which was effective in January, needs to be signed.</p>	
Engineer's Report	<p>Ayres will be attending the March meeting. Flow meter research and pump head pressure will be the topic of discussion.</p>	
Operations Report	<p>E. Appelwick distributed the Superintendent Report to the Board.</p> <ol style="list-style-type: none"> <li>1. 5457 Test Results - Eric will keep the Board updated on the results.</li> <li>2. Freezing Pumps – Since check valves have been installed, have not had any call backs.</li> <li>3. Odor Control Media – 3 orders placed totaling \$5,200.00 (Ryan Road and 47<sup>th</sup> Ave.)</li> <li>4. Infratech Meeting – Meeting scheduled for 2/19/07 to discuss the first pigging test.</li> <li>5. 2250 Old NS Drive – inline vent installed.</li> </ol>	
<p>Old Business</p> <ol style="list-style-type: none"> <li>1. Weed Control – S. Smith researched the internet on LD50. Recommended using nothing more toxic than necessary to get the job done.</li> </ol>		
<p>Meeting adjourned at 9 a.m. The next meeting is at 0700 at French River Lutheran Church on March 14, 2007.</p>		

Approved (March 14, 2007): \_\_\_\_\_

Chair

Secretary