



Special Meeting
Wednesday, June 3, 2009
PLSLWD Office Conference Room

Members Present: Bill Kallberg, Bill Schmokel, Craig Gontarek, Roger Wahl

Members Absent: Larry Mueller

Staff Present: Mike Kinney, District Administrator
Joshua Mankowski, District Technician
Dean Gavin, District Attorney

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 9:30 AM
2. **PLEDGE OF ALLEGIANCE**
3. **Prior Lake Outlet Box Reconstruction - Easement**

Attorney Dean Gavin began with an update to the Board regarding the legal work that's been completed and what remains to be done regarding the Outlet Box reconstruction. There is a hearing scheduled for June 30, 2009 at 9:00 AM, at the Shakopee Court House. Mr. Gavin outlined some of the work that would need to be accomplished to prepare for the hearing. He said he has not received any feedback from the Morlocks or their attorney.

The Board continued with discussion regarding history of the outlet structure and easements. The Board concluded that an offer to buy permanent or temporary easements from the other property and easement owners should be attempted.

The Board directed Administrator Kinney and Attorney Gavin to determine fair dollar amounts to be presented to the additional property and easement holders.

Mr. Kinney concluded that there will be two resolutions to sign at the next Board meeting on June 9, 2009 for the easements discussed earlier.

Meeting Adjourned at approximately 11:30 AM.

Craig Gontarek, President

William Schmokel, Secretary