

- **Old Business:**
 - None

- **New Business:**
 - There are three annexations that need approved by the Board. They are all properties from the water main project. The total fees from these three Buy-in and System Development Fees are \$28,605.94. There are eight other properties that are re-platting, but it is very time consuming, and will probably not get done until after the completion of the project. The three properties being annexed are: 2648 Lake Elmo; 2620 Lake Elmo; and 2505 Alexander Road. Bud Dunham made a motion to approve the annexation of each property. Cliff Jones seconded. Motion passed 4-0.

There being no further business to come before the Board, a motion to adjourn was made by Donna Dinsmore. Cliff Jones seconded. The motion carried 4-0. President Wynn Pippin adjourned the meeting at 6:38 p.m.

Suzie McKethen, Board Secretary

Wynn Pippin, President