Agenda Item: 8.

## Memorandum

**To**: FEL Subcommittee

From: Amanda Grint, Water Resources Engineer

Date: February 6, 2014

Re: Kennard Lagoon Property

In 2010, the Village of Kennard completed a project that improved their wastewater system by pumping sewage to the City of Blair for treatment. The Board supported this regionalized wastewater system because it provided benefits to water quality and overall public health, so the District contributed \$250,000 to the Village of Kennard. As a part of the agreement, the Village of Kennard transferred title of the 18 acre formerlagoon site to the District. See attached map for location.

In October 2013, the Board approved an action for the General Manager to pursue the sale of the property. At that time, there was concern that the access to the property off of Highway 30 crossed the Andersen property to the north. Title work and a survey have been completed and it appears that a portion of the access is on the Andersen property.

Once title to the entrance easement area has been obtained, it is recommended that the property be sold by advertising and accepting sealed bids. It is anticipated that bids will be presented to the Board for consideration at the March or April meeting.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to accept sealed bids for the sale of the former Kennard Lagoon property subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.





