

**MINUTES OF THE MEETING
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
December 8, 2009**

1. Call to Order

The Board of Managers of Lake Washington Sanitary District met in closed session at the offices of Blethen Gage and Krause, 127 South Second Street, Mankato, MN 56001 on Tuesday, December 8, 2009. Chairman Ed Fahrforth called the meeting to order at 12:45 p.m..

2. Roll Call

Present: Jerry Kallheim, Larry Maruska, Robert Schmillen, Art Zuhlsdorf, and Ed Fahrforth.

3. Review pending litigation

The pending litigation in the matter entitled, Roger Versteeg and Lilly Versteeg, Plaintiffs, vs. Lake Washington Sanitary District, Defendant, was reviewed by the Board of Managers and its counsel, Blethen, Gage & Krause, PLLP, attorneys for Lake Washington Sanitary District. The discussions between the Board of Managers and its counsel at this meeting are protected by the attorney-client privilege.

4. Adjournment

The meeting was adjourned at 2:09 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District