

**MINUTES OF THE PUBLIC HEARING TO REVIEW THE
2011 BUDGET
AND THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
September 13, 2010**

1. Public Hearing Reviewing the 2011 Budget

a. Open Public Hearing

- Vice-Chairman Maruska opened the Public Hearing at 7:00 p.m.

b. Present the 2011 Budget

- The 2011 proposed budget totaling \$64,280.00 was presented for review.

c. Public Commentary

- No public commentary.

d. Close Public Hearing

- Vice-Chairman Maruska closed the Public Hearing at 7:08 p.m.

2. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:09 p.m. on Monday, September 13, 2010, at Camp Patterson's main dining hall 5050 Patterson Road, Madison Lake, Minnesota 56063.

3. Roll Call

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

Absent: Ed Fahrforth.

4. Review and approval of agenda and Approval of Minutes of the August 23, 2010 Regular Meeting

Resolution 10.78: Member Schmillen moved to approve the meeting agenda, and the minutes of the Regular Meeting of August 23, 2010. Upon a second from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstained and 1 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- No report.

b. Vice Chairperson – Larry Maruska

- No report.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of September 14, 2010, is \$1,484,075.29.
- Bills totaling \$10,195.63 were reviewed for payment.

Resolution 10.79: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,473,879.66.

d. Secretary – James Deike

- The book value of the collateral with the Federal Reserve Bank as of August 31, 2010 was \$2,131,112.35.
- Received a Certificate of Insurance for United Locating Services.
- Completed an Affidavit of Posting for the Notice of Public Hearing.

6. Open Forum for Constituents

- None.

7. Old Business

a. Adopt the 2011 Budget

Resolution 10.80: Member Schmillen moved to adopt the 2011 Budget as proposed at the Public Hearing totaling \$64,280.00, and direct the Secretary to Certify the Budget to Le Sueur, and Blue Earth Counties. Upon a second received from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

b. System Maintenance

- Reviewed the current maintenance invoices.

c. Annexation

- No Report.

d. Review Ordinances

- No report.

e. Review Calendar of Events

- Calendar was review with no changes being made.

f. Other

- Member Maruska discussed inspection of the County Park Construction.

8. New Business

a. Other

- The secretary has completed the 2011 Insurance application.

Resolution 10.81: Member Kallheim moved that the District DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04, and authorize an officer to sign the waiver, and the insurance application. Upon a second received from Schmillen, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- Reviewed the delinquent bill list.

9. Discuss Agenda for September 27, 2010 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District