

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
April 26, 2010**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday April 26, 2010 at the Maruska residence at 5408 North Shore Court, Madison Lake, MN 56063.

**2. Roll Call**

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

**3. Review and approval of agenda**

Resolution 10.37: Member Kallheim moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of in 5 favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 10.38: Member Schmillen moved to approve the minutes of the April 12, 2010 regular meeting. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0, abstaining, and 0 absent.

**5. Officers' reports**

**a. Chairman – Ed Fahrforth**

- No Report.

**b. Vice Chair – Larry Maruska**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- The balance of the checking account as of April 26, 2010 is \$1,595,622.36.
- Bills totaling \$17,259.51 were reviewed for payment.

Resolution 10.39: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,578,362.85.
- The March 31, 2010 financial statements were reviewed.

Resolution 10.40: Member Zuhlsdorf moved to approve the March 31, 2010 Income Statement. Upon a second received from Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 10.41: Member Zuhlsdorf moved to approve the March 31, 2010 Balance Sheet. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

**d. Secretary – James Deike**

- Received information from the Minnesota Rural Water Association.
- Received a dividend check from Benco Electric.
- Corrected the assessment at Le Sueur County for PID R05.441.0010 for Mr. Brandon Beery.
- Reported a meeting to be held with Jill Baker on the Versteeg vs. the District on Wednesday April 28<sup>th</sup>.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- The Board reviewed Schwickert's invoices.
- The secretary reported possible damage to a home at 5610 Sunrise Trail due to pump problems. The damage was turned into the insurance company.
- Scott St. Pierre reported the flow meter should be installed in May.

**b. Annexation**

- Mike Karp forwarded an e-mail from the MN PCA that the annexation is moving forward.

**c. ISSS Permits**

- No new information on the Seppmann vs. the District case.

**d. County Park Addition**

- Member Maruska reported a conversation with Don Reak of Le Sueur County, discussing the future meeting with the City of Mankato.

**e. Review the 2009 Calendar of Events**

- Reviewed calendar with no changes being made.

**f. Other**

- No Other old business.

**8. New Business**

**a. Assessment Correction**

- PID R37.05.20.101.004 belonging to William and Arvis Groebner was incorrectly assessed for a sewer connection. PID R37.05.20.102.014 belonging to Rubita Wilson should have been assessed for the connection.

Resolution 10.42: Member Maruska moved to have the connection assessment moved from the Groebner property to the Wilson property, and directed the Secretary to issue a letter to Blue Earth County, and Ms. Wilson to make the necessary changes. Upon a second from Schmillen, the motion past by a vote of in 5 favor, 0 against, 0 abstained, and 0 absent.

Resolution 10.43: Member Schmillen moved to refund William and Arvis Groebner the tax and interest that were paid in error in the amount of \$2,542.72. Upon a second received from Zuhlsdorf the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

**b. Other**

- Discussed the quarterly payments to the city of Mankato.

Resolution 10.44: Member Schmillen moved to increase the quarterly payment to the City of Mankato from \$10,000.00 to \$12,000.00. Upon a second from member Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

**9. Discuss Agenda for the May 10, 2010 Regular meeting**

- Include appointment of the budget committee, and Crystal Jordan on the agenda.

**10. Adjournment**

The meeting was adjourned at 8:06 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District