

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
August 23, 2010**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday July 26, 2010 at Westwood Marina, 1400 Lake Washington Access Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

Resolution 10.73: Member Schmillen moved to approve the meeting agenda. Upon a second from Zuhlsdorf, the motion past by a vote of in 5 favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 10.74: Member Kallheim moved to approve the minutes of the July 12, 2010 regular meeting. Upon a second received from Schmillen, 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**

- Member Zuhlsdorf reported that the balance of the checking account as of August 23, 2010 is \$1,472,334.60.
- Bills totaling \$6,849.43 were reviewed for payment.

Resolution 10.75: 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 \$1,465,485.17.
- The July, 2010 financial statements were reviewed.

Resolution 10.76: Member Zuhlsdorf moved to approve the July 31, 2010 Income Statement. Upon a second received from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 10.77: Member Zuhlsdorf moved to approve the July 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 a copy of the letter Jon Peterson issued to Chuck Brandel, regarding the Lake Washington County Park sewer connections.
- Received from PFA the Public Notice for the Project Priority List, and Insurance renewal notice.
- Received from James R. Weir Insurance Agency, a letter regarding the renewal of the No-Fault Sewer Backup coverage.

**6. Open forum from Constituents**

- Mike Johnson 3718 Sioux Lane, requested an additional connection to the sewer system for a facility in an out-building.

**7. Old Business**

**a. System Maintenance**

- Jon Peterson reported on the repairs needed at four manhole sights.
- Member Schmillen reported on a meeting with Schwickerts regarding the invoice for replacement of the Flow-Meter at lift station number one.

**b. Annexation**

- No report.

**c. Review Ordinances**

- No report.

- d. Review the 2010 Calendar of Events**
  - Reviewed calendar with no changes being made.
- e. Other**
  - No other business.
- 8. New Business**
  - a. Public Hearing to approve the 2011 Budget**
    - The secretary reported the Public Hearing will be set for the September 13<sup>th</sup> meeting, with the location to be determined.
  - b. Other**
    - The secretary reported on the progress of the Capital Asset Policy.
- 9. Discuss Agenda for the September 13, 2010 Regular meeting**
  - Agenda will be set next week.

**10. Adjournment**

The meeting was adjourned at 7:54 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District