

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
August 9, 2010**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday August 9, 2010 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

Resolution 10.69: Member Schmillen moved to approve the meeting agenda. Upon a second from Kallheim, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**4. Review and approval of Minutes**

Resolution 10.70: Member Schmillen moved to approve the minutes of the July 26, 2010 Regular meeting. Upon a second received from Kallheim, the motion passed by a vote of 4 in favor, 0 against 0, abstaining, and 1 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 August 9, 2010 is \$1,475,380.33.
- Bills totaling \$19,624.66 were reviewed for payment.

Resolution 10.71: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, 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 \$1,455,755.67.

**d. Secretary – James Deike**

- Received the Versteeg settlement check.
- Issued an “ISSS” permit to Jadd Seppmann & Sons.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- The Board reviewed maintenance invoices.
- The secretary reported that Jon Peterson and De Vulcan inspected all of the man-holes, and will have GM Contractors submit a bid for repairs.

**b. Annexation**

- None.

**c. Budget Committee**

- Member Zuhlsdorf presented the proposed 2011 budget for review.

Resolution 10.72: Member Schmillen moved to accept the proposed 2011 budget, and to direct the Secretary to call for a Public Hearing of the budget. Upon a second from Zuhlsdorf the motioned passed by a vote of 4 in favor, 0 against, 0 abstaining and 1 absent.

**d. Review Ordinances**

- No Report.

**e. Review additional connections**

- Discussed the additional connections at the Paape, and Johnson properties.

- f. Review the 2010 Calendar of Events**
  - Reviewed calendar with no changes being made.
  
- g. Other**
  - Reviewed and discussed the Second Amendment to the Interconnect agreement with the City of Mankato.
  
- 8. New Business**
  - a. Other**
    - No new business.
  
- 9. Discuss Agenda for the August 23, 2010 Regular meeting**
  - Agenda will be set next week.
  
- 10. Adjournment**

The meeting was adjourned at 7:58 p.m.

Respectfully Submitted

s/s James Deike  
James Deike  
Secretary of the Lake Washington Sanitary District