

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
June 28, 2010**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday June 28, 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 10.56: Member Kallheim moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of in 4 favor, 0 against, 0 abstained, and 1 absent.

**4. Review and approval of Minutes**

Resolution 10.57: Member Schmillen moved to approve the minutes of the June 14, 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 June 28, 2010 is \$1,798,659.32.
- Bills totaling \$26,289.73 were reviewed for payment.

Resolution 10.58: 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 \$1,772,369.59.
- The May 31, 2010 financial statements were reviewed.

Resolution 10.59: Member Zuhlsdorf moved to approve the May 31, 2010 Income Statement. Upon a second received from Schmillen, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

Resolution 10.60: Member Zuhlsdorf moved to approve the May 31, 2010 Balance Sheet. Upon a second received from Schmillen, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

**d. Secretary – James Deike**

- Issued an “ISSS” permit to JR Bruender Construction Co.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- The Board reviewed Schwickert’s invoices.

**b. Annexation**

- No report.

**c. Budget Committee**

- No report.

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

- Reviewed calendar with no changes being made.

**e. Other**

- No Other old business.

**8. New Business**

**a. Other**

- No new business.

**9. Discuss Agenda for the July 12, 2010 Regular meeting**

- Agenda will be set next week.

**10. Adjournment**

The meeting was adjourned at 7:28 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District