

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 24, 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 Lake Washington County Park Community Building, 47102 Washington Park Road, 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 10.48: Member Maruska 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 10.49: Member Schmillen moved to approve the minutes of the May 10, 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 May 24, 2010 is \$1,583,794.04.
- Bills totaling \$12,335.05 were reviewed for payment.

Resolution 10.50: 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 \$1,571,458.99.
- The April 30, 2010 financial statements were reviewed.

Resolution 10.51: Member Zuhlsdorf moved to approve the April 30, 2010 Income Statement. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 10.52: Member Zuhlsdorf moved to approve the April 30, 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 Certificate of Insurance form Schwickert's Inc. for the current year.
- On May 11th issued a letter to Le Sueur County Planning and Zoning regarding the variance requested for a Rain Garden.
- On May 13th issue a letter to Mr. Bob Lunak regarding the settling in his yard.

6. Open forum from Constituents

- Mr. Bruce Klugherz of 2116 Limberdink Road, Kasota, MN 56050, requested information about the system, and the system maintenance. The secretary was directed to send the information to Mr. Klugherz.

7. Old Business

a. System Maintenance

- The Board reviewed Schwickert's invoices.
- Member Zuhlsdorf reported on the damaged electrical cord at the Jim Halbur property.

b. Annexation

- Member Maruska reported having a conversation with Scott Kelly from the Southern Service Area. The Minnesota PCA is preparing a Public Hearing on the Annexation, no date has been set.

c. County Park Addition

- Member Maruska reported on the meeting with the City of Mankato, and read the e-mail sent by Mark Knoff. Below are the requirements from the City.
 1. The total connections for the campgrounds is 43 (one for each campsite and one for the caretakers' building). We don't want to set a precedent that would change our interpretation that each dwelling equals one connection. We consider each campsite to be one connection.
 2. The City will amend the current agreement to include the 43 connections. Therefore, the total connections for LWSD will be increased from 650 to 693. However the following stipulations apply:
 - a. The increased number of connections are exclusively for the campground and cannot be transferred to any other geographic location or any other use at the current location. The total number of connections would be reduced back to 650 if the campground closes or changes use.
 - b. Since these sites are in addition to the 650 connections allocated in the original (amended) agreement the connection fee will be in accordance with Mankato's User Charge System at a rate of \$500 per connection. The total upfront cost for connecting is \$21,500.
 - c. Overflow camping is not permitted unless additional connections are allocated by LWSD or negotiated with the City.
 - d. Procedures must be implemented at the campground to mitigate the possibility of waste generated from outside of the LWSD entering the system. A copy of the written procedures must be provided to the City.
 3. Staff would like the opportunity to review the plans prior to construction.
 - Mrs. Beth Amlie of 2120 Limberdink Road, Kasota, MN 56050, expressed her disappointment with the development of the County Park.

d. Budget Committee Report

- No Report.

e. Review the 2009 Calendar of Events

- Reviewed calendar with no changes being made.

f. Other

- Reviewed the maintenance needed at the Andy Willaert, Dan Van Camp, and Gary Hodapp properties.

8. New Business

a. Other

- No New Business.

9. Discuss Agenda for the June 14, 2010 Regular meeting

- The agenda will be set this week.

10. Adjournment

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

Respectfully Submitted

James Deike
Secretary of the Lake Washington Sanitary District