

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
November 23, 2009**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday November 23, 2009 at the Lake Washington County Park Community Center 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 09.104: Member Kallheim moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 09.105: Member Schmillen moved to approve the minutes of the November 9, 2009 Regular meeting. Upon a second received from Zuhlsdorf, 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**

- Spoke with a representative from the Canon River Association regarding sewer connection to the city of Faribault.

**c. Treasurer – Art Zuhlsdorf**

- The balance of the checking account as of November 23, 2009 is \$1,641,152.09.
- Bills totaling \$9,779.74 were reviewed for payment.

Resolution 09.106: 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 \$1,631,372.35.

**d. Secretary – James Deike**

- Received information from the Minnesota Rural Water Associations, for educational conferences.
- Received a WIF Project Information Worksheet from PFA.
- Received from the League of MN Cities the District's Open Claims report.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- The Board reviewed Schwickert's invoices.

**b. Annexation**

- No report.

**c. Utility rates**

- Reviewed the reports created by Chuck Pettipiece.

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

- Reviewed calendar with no changes being made.

**e. Other**

- Jon Peterson reported all the electrical boxes have been inspected and will furnish the Board with the complete report.

**8. New Business**

**a. Other**

- Reviewed the current bank balances and revenue received in 2009. With funds received the Levy should be reduced.

Resolution 09.107: Member Maruska moved to reduce the 2010 tax levy to \$50,000.00, and directed the Secretary to certify that amount to Le Sueur, and Blue Earth counties. Upon a second received from Zuhlsdorf the motion passed by a vote of 4 in favor, 1 against, 0 abstaining, and 0 absent.

**9. Discuss Agenda for the December 14, 2009 Regular meeting**

- Agenda will be set this week.

**10. Adjournment**

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District