

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
October 25, 2010**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday October 25, 2010 at the Mankato Municipal Airport conference room 3030 Airport Road, Mankato, MN 56001.

**2. Roll Call**

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

**3. Review and approval of agenda**

Resolution 10.91: Member Schmillen moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of in 5 favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 10.92: Member Schmillen moved to approve the minutes of the October 11, 2010 regular meeting. Upon a second received from Kallheim, 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 October 25, 2010 is \$1,480,633.14.
- Bills totaling \$1,429.71 were reviewed for payment.

Resolution 10.93: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, 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 \$1,479,203.43.
- The September, 2010 financial statements were reviewed.

Resolution 10.94: Member Zuhlsdorf moved to approve the September 30, 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 10.95: Member Zuhlsdorf moved to approve the September 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**

- The book value of the collateral with the Federal Reserve as of September 30, 2010 was 2,064,873.04.
- Letters have been prepared for the over due utility billings and will be mailed October 26, 2010.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Reviewed current maintenance invoices.
- Reviewed Jon Peterson reported on current maintenance issues.

**b. Annexation**

- Mark Knoff the Director of Public Works for the City of Mankato presented a Request For Qualifications to the Board. A pre-submittal conference is scheduled for November 15, 2010 at 6:00 p.m.

**c. Review Ordinances**

- Member Maruska will research the progress of the review.

**d. Interconnection Agreement**

- The Second amendment to the interconnection agreement between the City of Mankato and the District was reviewed.

Resolution 10.96: Member Maruska moved to accept the second amendment to the Sanitary Sewer System Interconnection agreement between the City of Mankato, and the Lake Washington Sanitary District, to authorize the additional connections for the renovation of the Le Sueur County Park. Upon a second from member Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

**e. Review the 2010 Calendar of Events**

- Reviewed calendar with no changes being made.

**f. Other**

- No other business.

**8. New Business**

**a. Meeting place**

- Discussed finding a new meeting place due to the construction at the County Park.

**b. Other**

- None.

**9. Discuss Agenda for the November 8, 2010 Regular meeting**

- Agenda will be set next week.

**10. Adjournment**

The meeting was adjourned at 8:52 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District