

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
September 27, 2010**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday September 27, 2010 at Westwood Marina, 1400 Lake Washington Access 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 10.82: Member Schmillen moved to approve the meeting agenda. Upon a second from Kallheim, the motion past by a vote of in 5 favor, 0 against, 0 abstained, and 0 absent.

4. Review and approval of Minutes

Resolution 10.83: Member Kallheim moved to approve the minutes of the July 12, 2010 Public Hearing and regular meeting. Upon a second received from Schmillen, 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 September 27, 2010 is \$1,494,841.59.
- Bills totaling \$15,629.41 were reviewed for payment.

Resolution 10.84: 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 \$1,479,212.18.
- The August, 2010 financial statements were reviewed.

Resolution 10.85: Member Zuhlsdorf moved to approve the August 31, 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 10.86: Member Zuhlsdorf moved to approve the August 31, 2010 Balance Sheet. Upon a second received from Schmillen, 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 July 31, 2010 was 2,179,778.60.
- Received from the Mankato Free Press an Affidavit of Publications for the Public Hearing for the 2011 budget.

6. Open forum from Constituents

- Andy Willaert of 2212 Evergreen Drive, Kasota MN 56050 discussed the repair bills for his grinder station.

7. Old Business

a. System Maintenance

- Scott St. Pierre discussed the proposal to replace 8 relief valves.

Resolution 10.87: Member Zuhlsdorf moved to accept the Schwickerts proposal for replacing the air relief valves. Upon a second from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- Jon Peterson reported on the repairs needed at four manhole sights.

b. Annexation

- No report.

- c. **Review Ordinances**
 - No report.
 - d. **Review the 2010 Calendar of Events**
 - Reviewed calendar with no changes being made.
 - e. **Other**
 - No other business.
- 8. New Business**
- a. **Other**
 - Members Maruska and Schmillen reported on interviews with two Engineering firms.
- 9. Discuss Agenda for the October 11, 2010 Regular meeting**
- Agenda will be set next week.
- 10. Adjournment**

The meeting was adjourned at 8:32 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District