

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 22, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday 22, 2009 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.56: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and approval of Minutes

Resolution 09.57: Member Schmillen moved to approve the minutes of the June 8, 2009 Regular meeting. Upon a second received from Maruska, 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 22, 2009 is \$1,755,098.22. This Balance includes a deposit from Le Sueur County for tax levy, Assessments and delinquent user fees in the amount of \$233,967.10.
- Bills totaling \$21,562.53 were reviewed for payment.

Resolution 09.58: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, 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 \$1,733,535.69.

d. Secretary – James Deike

- Received information from the Minnesota Rural Water Associations, for educational conferences.
- Received the Petition for signatures, and return to Adam Ripple.
- Discussed the changing of special assessments for properties on 4112 Hillside Lane.

6. Open forum from Constituents

- None.

7. Old Business

a. Review Audit Journal Entries

- Crystal Jordan from Abdo Eick and Meyer reviewed the required journal entries for the 2008 audit. The audit will be sent to the State of Minnesota.

b. Budget Committee Report

- No Report.

c. Review policies and procedures

- The District secretary presented a draft of Internal Controls recommended by the accountant.

Resolution 09.59: Member Schmillen moved to approve the Internal Control guide. Upon a second from member Maruska, the motion passed by a vote of 4 in favor, 0 against 0 abstaining, and 1 absent.

- Reviewed the draft of an Invest Policy. Member Maruska recommend changes to be made regarding the investments in Minnesota Statues Chapter 118A.

d. System Maintenance

- Jon Peterson discussed the pump repair issues with Northern Water Works. Mr. Peterson reported that GM Contractors will be inspecting the repairs at the Squirrels Nest Condominiums.
- Discussed the Base Rate, and Flow rate collection, recommending a review of the rates in October.

e. Annexation

- No Report.

f. Review the 2009 Calendar of Events

- Rate review to be added in October.

g. Other

- Mandatory connections will be due in 2010. A reminder letter should be sent to the property owner.

8. New Business

a. Other

- Review the Connor's property agreement regarding the number of connection.

9. Discuss Agenda for the July 13, 2009 Regular meeting

- Agenda will be set this week.

10. Adjournment

The meeting was adjourned at 8:14 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District