

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 26, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Tuesday, May 26, 2009 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.46: Member Schmillen moved to approve the meeting agenda. Upon a second from Zuhlsdorf, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and approval of Minutes

Resolution 09.47: Member Schmillen moved to approve the minutes of the May 11, 2009 Regular meeting. Upon a second received from Zuhlsdorf, 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 ay 26, 2009 is \$1,496,657.32.
- Bills totaling \$1,561.62 were reviewed for payment.

Resolution 09.48: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, 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 \$1,495,095.70.

d. Secretary – James Deike

- Received information from the Minnesota Rural Water Associations, for educational conferences.
- The book value of the collateral at the Federal Reserve is \$1,704,478.59.
- Received a request for an “ISSS” permit from Jadd Seppmann & Sons for the Connors Point Picnic area. The Board instructed the secretary to issue the permit.

6. Open forum from Constituents

- Carl Freidrick from Lake Ballantyne inquired about the issuing permits for “ISSS”.

7. Old Business

a. System Maintenance

- Discussed the Dembouski connection confirming the invoice due from the property owner.

b. Annexation

- Reviewed the resolution for administrative cost allocation for the Southern Service Area.

c. Review the 2009 Calendar of Events

- Budget committee was appointed being member Zuhlsdorf, member Schmillen, and Secretary Deike.

d. Other

- Julie Hiniker presented the cost savings for the utility billing.

8. New Business

a. Other

- No new business.

9. Discuss Agenda for the June 8, 2009 Regular meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:13 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District