

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

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday September 26, 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, and Art Zuhlsdorf.
Absent: Ed Fahrforth.

3. Review and approval of agenda

Resolution 09.95: Member Kallheim 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 09.96: Member Schmillen moved to approve the minutes of the October 12, 2009 Regular meeting. Upon a second received from Kallheim, 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 October 26, 2009 is \$1,443,064.24.
- Bills totaling \$4,785.38 were reviewed for payment.

Resolution 09.97: 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 \$1,438,278.86.

d. Secretary – James Deike

- Received information from the Minnesota Rural Water Associations, for educational conferences.
- The book value of the collateral with the Federal Reserve as of September 20, 2009 was \$1,630,929.17.
- Received from Le Sueur County Planning and Zoning the agenda for the October 21st meeting. The only item within the District is an after the fact variance on Sioux Lane.

6. Open forum from Constituents

- Mr. Jim Halbur 1258 Bakers Bay Road requested a review of the work that was done on his property.

7. Old Business

a. System Maintenance

- The Board reviewed the information regarding all the repairs completed to date at, 4464 Washington Boulevard, Madison Lake, MN.

Resolution 09.98: Member Kallheim moved to asses the property at 4464 Washington Boulevard, Madison Lake, MN 56063 in the amount totaling \$6,620.99. Upon a second received from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

b. Annexation

- No report.

c. Utility rates

- Mr. Chuck Pettipiece presented an in depth study on the revenue and expenses for operating the sewer system. Several billing alternatives were presented to the Board for consideration to cover the cost of operation. A rate review will be discussed at the November 9, 2009 regular meeting.

- d. Review the 2009 Calendar of Events**
 - Reviewed calendar with no changes being made.

- e. Other**
 - No other old business.

- 8. New Business**
 - a. Other**
 - No new business.

- 9. Discuss Agenda for the November 9, 2009 Regular meeting**
 - Agenda will be set this week.

- 10. Adjournment**

The meeting was adjourned at 9:06 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District