

**MINUTES OF THE SPECIAL MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
December 6, 2010**

1. Call to Order

Chairman Fahrforth called the special meeting of the Board to order at 6:00 p.m. on Monday December 6, 2010 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

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

3. Review Project Engineering

- Bolton & Menk, representatives Bob Brown, Dan Sarff, and Brad DeWolf.
- Discussed the maintenance expenses of the District comparing the expenses with the Cedar Lake, Lake Shetek, and Green Lake projects.

4. Other

- No other business.

5. Adjournment

The meeting was adjourned at 7:33 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District