

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
April 28, 2008**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, April 28, 2008, 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 08.37: Member Maruska moved to approve the agenda. Upon a second from Kallheim, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 08.38: Member Maruska moved to approve the minutes of the April 14, 2008 Regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

**5. Officers' reports**

**a. Chairman – Ed Fahrforth**

- No Report.

**b. Vice Chair – Larry Maruska**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Treasurer Zuhlsdorf reported the balance of the checking account as of April 28, 2008, is \$1,427,002.67.
- Bills totaling \$362.00 were reviewed for payment.

Resolution 08.39: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,426,640.67.

**d. Secretary – James Deike**

- Received information from the Minnesota Rural Water Association on upcoming seminars.
- Received from Le Sueur County Planning and Zoning Commission, the Notice of Public Hearing for May 8, 2008.
- Issued two “ISSS” permits to Jadd Seppmann & sons for the public access on the north shore requested by the MN DNR.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Schwickert’s will be supplying annual reports for the system maintenance, for Board review. The reports will be discussed at the next regular meeting.
- Maintenance RFP is being reviewed at Bolton & Menk, Inc.
- Discussed the maintenance required at 4464 Washington Boulevard. A letter will be drafted to notify the property owner of the repairs to be completed.

**b. Annexation**

- Preliminary estimates have been made by I & S Engineering, for the proposed Duck, Ballantyne, and Madison Lakes sewer system connections.

**c. Ordinance amendment**

- The amendment to ordinance 2003-1, requiring a Cash Deposit with the District for a building permit was reviewed.

Resolution 08.40: Member Kallheim moved to amend Ordinance 2003-1. Upon a second received from Maruska the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

**d. Review the 2008 Calendar of Events**

- No changes made.

**e. Other**

- Discussed the shortfall of funds in the O & M account. The flow account has a sufficient balance to cover the maintenance expenses.

**8. New Business**

**a. Other**

- The Board discussed the amount of maintenance expense for the system.

**9. Discuss Agenda for the May 12, 2008 meeting**

- Agenda will be set this week.

**10. Adjournment**

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:39 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District