

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
AND
PUBLIC HEARING
PRELIMINARY ASSESSMENT ROLLS
September 27, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, September 27, 2004, at the Kasota Community Center, 200 North Webster Street, Kasota, MN 56050.

2. Roll Call

Present: Robert Bieraugel, Jerry Kallheim, George Warrant, Art Zuhlsdorf, and Larry Maruska.

3. Public Hearing on Preliminary Assessment Rolls

a. Introduction and Presentation by Chairperson

- Larry Maruska opened the Public Hearing, and introduced the Board Members, the staff, and the Consultants.

b. Summary of Procedures Mike Karp

- Mike Karp explained how the Minnesota PCA created the District.
- The preliminary assessment rolls hearing is not required by the PCA, however the Board is holding the hearing to get the information to the property owners.
- Any objection to the assessment must be made after the Board certifies the Final Assessment, which will be late in 2005.
- Any pre-paying of assessments can be made after the Final Assessment if certified.
- A written objection was received from Mr. Morrie Stewart of 5300 Sandy Beach Court, prior to the meeting.

c. Presentation by Bolton & Menk, Inc.

- Jon Peterson presented the history of the project, with a map showing the District boundary. And overview of the project design and construction, along with the bidding process and the amount of the accepted bid.

- He then explained the method the individual estimated preliminary assessments were determined.

d. Public Commentary

- Dan Fleming of 4440 Washington Boulevard wanted to know the required location of the alarm, and distance from the grinder pump.
- Lori Otto of 7001 DaMar Estates, and 7000 Laura Lane, claimed that the vacant lot she owns is not large enough to build on, and should not be assessed. Le Sueur County Planning and Zoning makes that determination, not the District. She also asked if the project included water from the City of Mankato.
- Richard Hanson, of 3720 Sioux Lane, wanted to know the location of the grinder pump on his property.
- Ed Sorenson, recently purchased a home at 1236 Baker's Bay Road, and was not aware of the location of the grinder pump on his property. Jon Peterson will determine the location and let him know.
- Herb Heller, of 7004 DaMar Estates, inquired of the monthly fee's, maintenance of the system, and the cost of electricity to run the grinder pump.
- Jean Fortune, of 7048 DaMar Estates, asked about the electrical requirement for the grinder pump.
- Bruce Klugherz, of 2116 Limberdink Road, asked when the main pumping station will be constructed, and when it will be operating.
- Janet Prehn, of 6309 Killarney Court, asked if the system has been used at other locations, and the lake water quality after the systems were installed. Spicer, MN, and Clear Lake by New Prague, MN have installed the same type of system at both Green Lake.

e. Close Public Hearing

- With no further public comments, Larry Maruska closed the Public Hearing.

4. Adjournment

- Jerry Kallheim moved to adjourn the meeting. The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District