

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
August 16, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, August 16, 2004, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 04.179: Robert Bieraugel moved to approve the agenda. Seconded by George Warrant. Motion was passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Larry Maruska spoke with two property owners from the Connor's point association, regarding the out-door bathhouse. The facility will have to be removed, or replace which will require a sewer connection charge.

b. Vice Chairman – Jerry Kallheim

- No Report.

c. Treasurer – George Warrant

- The balance of the checking account as of August 16, 2004 is \$355,761.98.
- Invoice received from Commercial Furniture in the amount of \$937.32.
- After approval of the invoice, the Balance of the checking account will be \$354,824.66.
- Including the \$11,997.00 Northland Securities Debt Service Account, the total cash assets of \$366,821.66.

- Beth Pooley distributed a copy of the 2005 budget as approved.

d. Secretary – James Deike

- Received the information from US Bancorp, pledging additional collateral for the District funds in excess of \$100,000.00. The Bank has a temporary pledge of a mortgage back security with a face value of \$1,079,535.41. Upon receipt of the executed documents, the Federal Reserve Bank will set up a joint custody account in the name of the District that the bank will be able to move the collateral into.
- Received the signed petition, and resolution from Le Sueur County for the annexation of property into the District Boundary.

7. Open Forum For Constituents

- None.

8. Old Business

a. Engineering Progress

- Del Vulcan reported the contractor has started to stage equipment at the airport. Some of the pipe was delivered this morning, and the contractor is currently fusing the pipe. The boring will begin next Monday, and a second drilling machine will be on site by next Wednesday, which will allow boring in two directions.

b. Application for a permit to install a Dual Grinder pump on Bakers Bay road. (signed addendum)

- No Report

c. Operation and Maintenance contract Easements

- No Report.

d. Review Ordinances / changes

- Both ordinances should be reviewed prior to the preliminary assessment hearing. If any changes are needed it will require a two-week public notice.

- e. **Preliminary assessment Roll review**
 - A revised draft copy of the preliminary assessment roll was distributed and reviewed.
 - Several individual properties were reviewed, with explanations for the varying assessment amounts.
 - The draft preliminary roll will change continually as the project moves forward.
 - f. **Review the 2004-2005 Calendar of events**
 - The calendar was reviewed with no changes being made.
 - g. **Other**
 - Resolution 04.117-A was distributed and reviewed. This resolution indicates a correction in the wording in resolution 04.117. The resolution will be considered at the August 23, 2004 meeting.
 - Del Vulcan attended a meeting held prior to the Board meeting with the Linder Bay Association.
9. **New Business**
- a. **Discuss user rates**
 - No Report.
 - b. **Discuss Reimbursement Resolution**
 - In the event a Temporary Bond is needed, a resolution for reimbursement of the Bond may need to be considered. Chuck Pettipiece will have a draft resolution prepared for consideration at the August 23, 2004 meeting.
 - c. **Other**
 - A memo received from Chris Roe regarding future connection to the sewer system, was distributed and reviewed.
 - A draft copy of the letter to property owners for Notification of Public Hearing was distributed for review.
8. **Discuss Agenda for August 23, 2004 Meeting**
- The agenda will be set this week.

11. Adjournment

George Warrant moved to adjourn the meeting. The meeting was adjourned at 8:58 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District