

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
July 6, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:01 p.m. on Monday, July 6, 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, Art Zuhlsdorf, and Larry Maruska.

3. Review and Approval of Agenda

Resolution 04.146: Jerry Kallheim moved to approve the agenda. Seconded by George Warrant. Motion was passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Larry Maruska asked Kari Halbur to write and invitation and press release for the groundbreaking, which will go out this week.

b. Vice Chairman – Jerry Kallheim

- The property value of Kasota and Washington townships in Le Sueur County in 2004 was \$85,879,000. The value in 2005 was \$99,211,800.

c. Treasurer – George Warrant

- The balance of the checking account as of June 30, 2004 is \$68,934.83.
- Invoice received from Pettipiece & Associates in the amount of \$3,727.60.
- Invoice received from Blue Earth County in the amount of \$23.13.
- Tax settlement check received from Blue Earth County in the amount of \$1,457.34.

- Ending balance of the checking account when the invoices are approved will be \$66,641.44.
- Including the \$11,997.00 Northland Securities Debt Service Account, the total cash assets of \$78,638.44.
- Beth Pooley distributed the financial reports as of June 30, 2004 for review and approval at the July 12, 2004 meeting.

d. Secretary – James Deike

- No Report.

5. Open Forum For Constituents

- None

6. Old Business

a. Engineering Progress

- No report

b. Midwest Wireless

- No Report

c. Easements

1. Camp Patterson

- Mike Karp reported having further discussions with representative for Camp Patterson. The Board should reconsider the offer made for the required easement.

2. Confer, Radichel

- No Report.

3. Fairview Lane

- No Report.

d. Operation and Maintenance contract

- No Report.

e. Application for a permit to install a Dual Grinder pump on Bakers Bay road.

- Jon Peterson explained the potential Engineering problem for the properties involved in the permit application. Will be checking further with Del Vulcan.

f. Petition for Property Annexation

- Mike Karp reported the Petition is nearly complete, and when completed, will be published in the Free Press next week.
- The properties adjacent to the petitioning properties will be sent a copy of the publication.

g. Lake Washington Improvement Association

- The draft letter was distributed and reviewed. Mike Karp will be sending the correspondence to the association this week.

h. Groundbreaking

- The groundbreaking will be held on July 19, 2004 at the corner of county roads 2 and 19.
- Reviewed the list of addresses to send the invitations to. Additions were made and will be forwarded to Kari Hallberg Wednesday morning.

i. Update meetings, and annexation with the Counties, and Townships

- Le Sueur County Board meeting on July 20, 2004 at 11:30 a.m. and will be attended by Larry Maruska.
- Blue Earth County Board meeting on July 13, 2004 will be attended by Larry Maruska & Jerry Kallheim
- The Kasota Township meeting on July 12, 2004 and will be attended by George Warrant. George Warrant will find out the meeting dates of Washington, and Jamestown Townships.

j. Review budget revisions

- The 2005 budget amounts were reviewed, with no changes at this time.

k. Review 2004 Calendar of events.

- The Calendar was reviewed, the Resolutions Approving Preliminary Assessment Roll, was moved to August 9, 2004.

l. Other

- Resolution 04.126 was distributed for review and signatures, for approval with the minutes of the Special Meeting of the Board of June 21, 2004.

8. New Business

a. Other

- A letter to the Townships will need to be sent to appoint or reappoint the District Board of Managers.
- Discussed the payment of the promissory notes to the Lake Washington Improvement Association.

9. Discuss Agenda for July 12, 2004 Meeting

- The agenda will be set this week.

10. Adjournment

Resolution 04.147: Robert Bieraugel moved to adjourn the meeting. Seconded by George Warrant. Motion was passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District