

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
October 18, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, October 18, 2004, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 04.209: Art Zuhlsdorf moved to approve the agenda. Seconded by Robert Bieraugel. Motion was passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Talked to Dennis Hanson, residing on Washington Boulevard, expressed concern on possible road damage from the construction equipment. Del Vulcan has photographed Washington Boulevard, and will monitor any possible damage.
- Talked to Jim Nack, residing on Washington Boulevard, the power was cut by the contractor. Benco Electric has repaired the damage to the power line.

b. Vice Chairman – Jerry Kallheim

- Talked to the Blue Earth County engineer, regarding the Hickory Tech project. The county issued the permit to upgrade the existing telephone service.

c. Treasurer – Art Zuhlsdorf

- Reported the balance of the checking account as of October 18, 2004 is \$21,887.64, which includes a deposit from Le Sueur County in the amount of \$1,720.00.

- Approved invoices from last weeks meeting, and new invoices received totaling \$623,422.76.
- The PFA draw amount this month will be \$622,345.37, which will be received at the end of October.

d. Secretary – James Deike

- Received public notice from the Minnesota PCA on proposed rule changes that can be viewed at the MN PCA web site.
- Received a letter from Mike Karp to obtain a copy of the survey from John Lynch.
- Received an e-mail from Bruce Klugherz with questions about the system. The correspondence was forwarded to Bolton and Menk, Inc. requesting a direct response to Mr. Klugherz.
- Received a copy of a letter from Kennedy & Graven, sent to the Internal Revenue Service Center, filing an IRS form 8028-G, which is required for the General Obligation Improvement Note.
- The District's printer no longer functions, and will have to be replaced. A request to replace the printer will be made at next weeks meeting.

7. Open Forum For Constituents

- Pat Baker presented a preliminary drawing of the development of his property of approximately 47 lots.

8. Old Business

a. Engineering / Construction Progress

- A progress report from Jon Peterson on the construction was distributed for the Boards review. Jon spoke with Darryl Pettis at Le Sueur County. The county has not yet issued permits for Hickory Tech along the north side of the lake. He did not issue any permits for work along Washington Blvd, as it is a township roadway. He did issue permits for work along CSAH 19, and noted in those permits that Hickory Tech work would need to coordinate with the District Project.
- Del Vulcan distributed a construction progress report for Boards review. 43,300 lineal meet of pipe has been bored along the road right of way. Lift station number 1 is set in place, and work on lift station 2, should be done this week. Boring is continuing on the north side of the lake.
- Schedule of work after Washington Blvd is, Linder Bay road, Gingerale Trail, and Fairview lane.

- All of the severed water lines and electrical service has been repaired.
- Verified with Le Sueur County that the property located at 7000 Laura Lane, is build able, but will need a variance.
- Property along Washington Boulevard was inspected, noticing no sewage overflow.

b. Operation and Maintenance Contract

- A memo from Jon Peterson indicated that has request a meeting with Schwickerts to review their proposal, this week.

c. Review levy to the Counties

- No Report.

d. New Ordinance

- Mike Karp distributed a revised draft of the Ordinance for review. Changes were requested, and will be revised for next week's meeting.

e. Review the 2004-2005 Calendar of events

- The calendar was reviewed, with no changes made.

f. Other

- No other old business.

9. New Business

a. Discuss user rates

- No Report.

b. Other

- No other new business.

8. Discuss Agenda for October 25, 2004 Meeting

- The agenda will be set this week.

9. Adjournment

Robert Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:31 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District