

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
October 3, 2005**

1. Call to Order

Larry Maruska called the special meeting of the Board to order at 7:00 a.m. on Monday, October 3, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 05.125: Member Bieraugel moved to approve the agenda. Upon a seconded from Jerry Kallheim the motion was passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- Art Zuhlsdorf joined the meeting at 7:02.

4. Review Final Assessment Rolls

- The Proposed Final Assessment Rolls was distributed and reviewed. Del Vulcan explained each line item on the Rolls.

5. Consider Resolution Calling For Hearing on Proposed Assessment

Resolution 05.126: Member Kallheim moved to call a Hearing on Proposed Assessment on October 24, 2005, at the Kasota Community Center, 200 North Webster Street, Kasota, Minnesota 56050, at 7:00 p.m. Upon a second from Robert Bieraugel the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent. (Complete Resolution Attached)

6. Other

- Member Zuhlsdorf reported the options available at US Bank for the checking account. The details and discussion will be at the next regular meeting on October 10, 2005.
- Chuck Pettipiece reported the effective interest rate, will be 3.81%.

7. Adjournment

Jerry Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:34 a.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District