

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 23, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 23, 2009 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.14: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and approval of Minutes

Resolution 09.15: Member Maruska moved to approve the minutes of the February 9, 2009 Regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against 0 abstaining, and 2 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- No Report.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- The balance of the checking account as of February 23, 2009 is \$1,491,669.90.
- Bills totaling \$1,108.20 were reviewed for payment.

Resolution 09.16: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 3 in favor, 0 against 0 abstaining, and 2 absent.

- The balance of the checking account after the bills are paid will be \$1,490,561.70.

d. Secretary – James Deike

- Received information from the League of Minnesota Cities, and the Minnesota Rural Water Associations, for educational conferences.
- Received credit applications from Northern Water Works.
- PFA requested a copy of the Districts annual audit for the year 2008.

6. Open forum from Constituents

- Mr. Steve Dembouski of 24141 Gingerale Trail, Madison Lake, MN, request connection to the sanitary system in early February. Connection was completed on February 11th.

7. Old Business

a. System Maintenance

- No Report.

b. Annexation

- Adam Ripple from Rinke Noonan representing the Madison Lakes Group, reported on the progress of the annexation, and the meetings with the City of Mankato, and Blue Earth County.
- Mr. Ripple also reported that both Jamestown and LeRay Township Boards passed Resolutions of Support. A Resolution of support for the District was reviewed, and the Petition to be submitted to the MPCA was also presented.
- Jon Peterson presented an outline for a facility plan for the annexation request to be filed with the State of Minnesota.

Resolution 09.17: Member Maruska moved to adopt the proposed Wastewater Treatment Facility Plan as presented by Bolton & Menk, Inc. as Consulting Engineers. And, that the appropriate Officials are hereby authorized and directed to submit the Wastewater Treatment Facility Plan to the Minnesota Pollution Control Agency for review and approval. Upon a second received from Zuhlsdorf the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

c. Review the 2009 Calendar of Events

- The Calendar was reviewed with no changes being made.

d. Other

- No other old business.

8. New Business

a. Other

- Paragon printing requested mailing information for the utility billings.

9. Discuss Agenda for the March 9, 2009 Annual meeting

- Agenda will be set this week.

10. Adjournment

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 8:32 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District