

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 9, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 9, 2009 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.10: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and approval of Minutes

Resolution 09.11: Member Maruska moved to approve the minutes of the January 26, 2009 annual meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against 0 abstaining, and 1 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- Attended a meeting with I & S Engineering, and Blue Earth County regarding the requested annexation.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- The balance of the checking account as of February 9, 2009 is \$1,479,880.30.
- Bills totaling \$9,583.75 were reviewed for payment.

Resolution 09.12: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, the motion passed by a vote of 4 in favor, 0 against 0 abstaining, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,470.296.55.
- The January 31, 2009 financial statements were reviewed.

Resolution 09.13: Member Zuhlsdorf moved to approve the January 31, 2009 Income Statement. Upon a second received from Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

Resolution 09.14: Member Zuhlsdorf moved to approve the January 31, 2009 Balance sheet. Upon a second received from Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

d. Secretary – James Deike

- As of January 31, 2009 the book value of the collateral with the Federal Reserve was \$1,802,921.46.
- Received from Le Sueur County Planning and Zoning Commission the agenda for their February 12, 2009 meeting. Only agenda item within the District is a request for a conditional use permit to allow a 4-site campground on Lake Washington.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Jon Peterson discussed with GM Contracting the repairs to the bridged tank.
- Member Zuhlsdorf reviewed the current maintenance invoices with the board and Schwickerts.

b. Annexation

- Jon Peterson reviewed the facility plan for the annexation request to be filed with the State of Minnesota, in order to be on the project request list for the PFA.

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

- No new business.

9. Discuss Agenda for the February 23, 2009 Annual meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 7:55 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District