

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
AND
PUBLIC HEARING FOR THE PROPOSED ANNEXATION
April 13, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 6:00 p.m. on Monday, April 13, 2009 at the Kasota Community Center, 200 North Webster St. Kasota Minnesota 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.29: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and approval of Minutes

Resolution 09.30: Member Schmillen moved to approve the minutes of the March 26, 2009 Regular meeting, with a correction of the date on page one. Upon a second received from Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- No Report.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Zuhlsdorf reported the balance of the checking account as of April 13, 2009 is \$1,497,979.13.

- Bills totaling \$10,621.57 were reviewed for payment.

Resolution 09.31: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,487,357.56.
- The March 31, 2009 financial statements were reviewed.

Resolution 09.32: Member Zuhlsdorf moved to approve the March 31, 2009 Income Statement. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 09.33: Member Zuhlsdorf moved to approve the March 31, 2009 Balance sheet. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Secretary – James Deike

- As of March 31, 2009 the book value of the collateral with the Federal Reserve was \$1,732,457.44.
- Issued an Affidavit of Posting of the Notice of Rescheduled Public Hearing at the four Town Halls, and the Lake Washington County Park on March 27th.
- Issued an Affidavit of Mailing of the Notice of Public Hearing, to Jeffrey M. Peterson on March 27th.
- Issued a permit to Jadd Seppmann & Sons for an “ISSS” at the Lake Washington County Park.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Reviewed the high meter readings at 1220 Bakers Bay Road, and 4464 Washington Boulevard. Requested the secretary to make arrangements with Schwickert’s to have both of these grinder station be inspected, with a camera.

- b. Annexation**
 - No Report.
 - c. Review the 2009 Calendar of Events**
 - No change at this time.
 - d. Other**
 - Discussed changing the billing procedure.
- 8. New Business**
- a. Other**
 - No new business.
- 9. Discuss Agenda for the April 27, 2009 Annual meeting**
- Agenda will be set this week.
- 10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 6:41 p.m.

11. Public Hearing for Proposed Annexation

a. Open Public Hearing

Chairman Fahrforth opened the Public Hearing.

b. Introduction

- Adam Ripple, representing the proposed annexation properties, explained the annexation process. The City of Mankato's extension of sewer service to the City of Madison Lake, and the increase of the service line, if the proposed annexation properties would be included. The creation of a subordinate service district by Blue Earth County. And resolutions passed by Jamestown and LeRay Townships in favor of the proposed annexation. A separate inter-connection agreement will have to be negotiated with the City of Mankato.

c. Consequences of Annexation

- Mike Karp gave an overview of the Sanitary District from the beginning. And that the current by-laws and ordinances of the District will govern the proposed annex properties.

d. Annexation of a property near Lake Washington

- Jon Peterson from Bolton & Menk, Inc., discussed the annexation of the Jeffery Peterson Property.

e. Engineering

- Matt Brand from I & S Group discussed to estimated cost for each property owner of the sewer system. A new regional collection pump may have to be constructed by the city of Mankato in the future, a portion of the expense will have to be paid by the property owners.

f. Public Commentary

- The following property owners made public comments and or questions. Bill Dickmeyer of Duck Lake, Peter Blethen of Madison Lake, Karl Friedrichs of Madison Lake, and Thomas Hoehn of Madison Lake.
- Due to a conflict with the regular meeting of the Washington Township, the Public Hearing will be continued to the Regular Meeting of Lake Washington Sanitary District on April 27, 2009 at the Lake Washington County Park.

Chairman Fahrforth adjourned the Public Hearing at 8:05 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District