

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
April 14, 2008**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, April 14, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 08.30: Member Maruska moved to approve the meeting agenda. Upon a second from Zuhlsdorf, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and approval of Minutes

Resolution 08.31: Member Kallheim moved to approve the minutes of the March 24, 2008 regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- No Report.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the balance of the checking account as of April 14, 2008, is \$1,429,024.19.
- Bills totaling \$23,297.16 were reviewed for payment.

Resolution 08.32: Member Zuhlsdorf moved to pay the bills as presented. Upon a second from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,405,727.03.
- The March 31, 2008 Financial Statements were reviewed.

Resolution 08.33: Member Zuhlsdorf moved to approve the March 31, 2008 Balance Sheet. Upon a second from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

Resolution 08.34: Member Zuhlsdorf moved to approve the March 31, 2008 Income Statement. Upon a second from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

d. Secretary – James Deike

- As of March 31, 2008 the book value of the collateral with the Federal Reserve was \$1,831,051.12.
- Received from Gopher State One Call a request to verify the mapping database for the District.
- Reviewed the information on the damage reported at 5504 North Shore Court that occurred during the construction of the System. The Board requested the secretary to contact the homeowner denying any claim. Or present the claim in person at a regular Board Meeting.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Member Zuhlsdorf presented a Draft copy of a RFP for the Operation and Maintenance contract for Board Review. The RFP will be forwarded to Jon Peterson for review.

b. Annexation

- Mike Karp described the MPCA annexation process to annex properties on Duck Lake, Ballantyne Lake, and Madison Lake. Several property owners from all of the lakes express their interest to be annexed in to the District.

Resolution 08.35: Member Maruska moved to approve the following Resolution:

1. That the District preliminarily supports the concept of annexing to this District the unincorporated areas immediately adjacent to Duck, Ballantyne and Madison Lakes; and
2. Further, that upon receipt of additional information from the organized and informal associations for Duck, Ballantyne and Madison Lakes, including preliminary design, geographical boundaries, and financial plans and commitments for the construction of a pressurized sanitary sewer system servicing the residents within the proposed geographical boundaries, the District study further (i) the feasibility of annexing to this District the unincorporated areas immediately adjacent to Duck, Ballantyne and Madison Lakes; (ii) the construction of and financing methods for any proposed sanitary sewer system; and (iii) the governance of any areas proposed to be annexed. Upon a second received from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

c. Construction Permit

- Discussed documents received from Mike Karp, regarding possible enforcement and amendments to ordinance 2003-1.

Resolution 08.36: Member Zuhlsdorf moved to require a \$5000.00 Cash Bond when a building permit application is completed. Upon a second received from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Mike Karp was asked to prepare an amendment to ordinance 2003-1 for Board review and approval.

d. City of Mankato Quarterly Billing

- Discussed increasing the quarterly billing amount to the City of Mankato from the current \$9,000.00 per quarter, to \$10,500.00 per quarter. The Board requested Julie Hiniker to increase the next payment, and inform the City of the change.

e. Review the 2008 Calendar of Events

- No changes made.

f. Other

- Jon Peterson discussed the E-One inspections of the individual electrical box. GM Contracting will inspect and repair all of the reported moisture seal problems.

8. New Business

a. Other

- No New Business.

9. Discuss Agenda for the April 28, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 9:05 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District