

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
August 11, 2008**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, August 11, 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 08.66: Member Maruska moved to approve the meeting agenda. Upon a second from Kallheim, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 08.67: Member Kallheim moved to approve the minutes of the July 28, 2008 regular meeting. Upon a second received from Maruska, 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**

- Crystal Jordan from Abdo Eick & Meyer explained the year end entries to the financial statements, as well as the current balances.
- Treasurer Zuhlsdorf reported the balance of the checking account as of August 11, 2008, is \$1,333,173.27.
- Bills totaling \$5,605.33 were reviewed for payment.

Resolution 08.68: 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 abstained, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,327,567.94.
- The July 31, 2008 Financial Statements were reviewed.

Resolution 08.69: Member Zuhlsdorf moved to approve the July 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.

Resolution 08.70: Member Zuhlsdorf moved to approve the July 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.

**d. Secretary – James Deike**

- As of July 31, 2008 the book value of the collateral with the Federal Reserve was \$1,852,789.62.
- On August 5<sup>th</sup> wrote a letter to Syd Gullickson along with the invoice for disconnecting her sump pump from the sewer system
- Received from Mike Karp a copy of a letter to James Brandt regarding the reelection of current Board Members.
- Completed applications for insurance from the League of Minnesota Cities Insurance Trust, chairman signatures are required.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Del Vulcan checked the valve seals in both lift stations. Repairs will be required on the valves at lift station one, and two of the vaults are leaking water.

**b. Annexation**

- No Report.

**c. Billing**

- The Notice for RFP has been sent to the Mankato Free Press for publication.

**d. Budget Committee Report**

- Proposed budget totaling \$61,825.00 was presented for review. A public hearing will be scheduled for the next regular meeting, with a Notice of the hearing published in the Mankato Free Press.

**e. Review the 2008 Calendar of Events**

- Change Budget Public Hearing to August 25, 2008.

**f. Other**

- Member Zuhlsdorf reported inspecting an instillation of a grinder station at 3740 Sioux Lane. Instillation was completed by Boening Brothers Construction.
- Reviewed the meter balances for billing and the actual readings from lift station one.

**8. New Business**

**a. Other**

- The treasurer and secretary are researching current CD rates.

**9. Discuss Agenda for the August 25, 2008 meeting**

- Agenda will be set this week.

**10. Adjournment**

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 9:03 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District