

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
December 8, 2008**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, December 8, 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 08.102: Member Kallheim moved to approve the meeting agenda. Upon a second received 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 08.103: Member Schmillen moved to approve the minutes of the November 24, 2008 regular meeting. 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**

- Treasurer Zuhlsdorf reported the balance of the checking account as of December 8, 2008, is \$1,605,528.09.
- Bills totaling \$8,276.71 were reviewed for payment.

Resolution 08.104: 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 \$1,597,251.38.
- The November 30, 2008 Financial Statements were reviewed.

Resolution 08.105: Member Zuhlsdorf moved to approve the November 30, 2008 Balance Sheet. Upon a second from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining and 0 absent.

Resolution 08.106: Member Zuhlsdorf moved to approve the November 30, 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 November 30, 2008 the book value of the collateral with the Federal Reserve was \$1,807,517.84.
- Received from the League of Minnesota Cities information regarding insurance coverage's, rates and dividends.
- Received from Le Sueur County Tax Levy payments, Assessments, and Delinquent utility billing totaling \$20,228.84. And from Blue Earth County, Tax Levy payments, and Assessments totaling \$18,461.70.
- Certified to the Counties the reduction of the 2009 Tax Levy on November 25<sup>th</sup>, 2008.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Discussed the repairs required at 4464 Washington Boulevard. Bridged septic tanks at Squirrels Nest Point were inspected by Schwickerts.
- Schwickerts reported repairing a broken line on Washington Boulevard.

**b. Annexation**

- No Report.

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

- Calendar was reviewed, with no changes being made.

**d. Other**

- Delinquent repair billing on Jill Drive requires a resolutions.

Resolution 08.107: Member Schmillen moved to approve the resolution Imposing Assessments for Unpaid User Fees and Certification of Assessments for 48982 Jill Drive Kasota, MN 56050. Upon a second from Kallheim, and resolution passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**8. New Business**

**a. Other**

- No new Business.

**9. Discuss Agenda for the December 22, 2008 meeting**

- Agenda will be set this week.

**10. Adjournment**

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 8:46 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District