

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

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 11, 2008, 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 08.13: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and approval of Minutes

Resolution 08.14: Member Maruska moved to approve the minutes of the January 28, 2008 regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against 0 abstained, and 1 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 February 11, 2008, is \$1,442,516.42.
- Bills totaling \$8,923.39 were reviewed for payment.

Resolution 08.15: Member Zuhlsdorf moved to pay the bills as presented. Upon a second from Maruska, the motion passed by a vote of 4 in favor, 0 against 0 abstained, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,433,593.03.
- The January 31, 2008 Financial Statements were reviewed.

Resolution 05.16: Member Zuhlsdorf moved to approve the January 31, 2008 Profit and Loss Statement. Upon a second from Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

Resolution 05.17: Member Zuhlsdorf moved to approve the January 31, 2008 Balance Sheet. Upon a second from Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Secretary – James Deike

- Received from Bolton & Menk, the final pay request to GM Contracting.
- As of January 31, 2008 the book value of the collateral with the Federal Reserve was \$1,864,112.35.
- Will complete the W9 requested by Westwood Marina.
- Sent letter to all of the “ISSS” suppliers corrected the contact phone number for the District.
- Issued “ISSS” Permits to J.R. Bruender Construction for a Special event on February 9th and 10th.
- PFA has requested a copy of the 2007 Audit when it is available.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Reviewed several maintenance invoices from Schwickert’s with Scott St. Pierre.

b. Annexation

- Jon Peterson reported he will be moving forward with the annexation of the Jeff and Peggy Peterson property.

c. Construction Permit

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

d. Review the 2008 Calendar of Events

- No changes made.

e. Other

- Reviewed the final pay request to GM Contracting.

Resolution 08.18: Member Maruska moved to approve the final pay request to GM Contracting. Upon a second from Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

8. New Business

a. Other

- Member Zuhlsdorf has received a copy of a Request For Proposal that was used for maintenance for a sewer project in western Minnesota.

9. Discuss Agenda for the February 25, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 8:51 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District