

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 25, 2008**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 25, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 08.19: Member Zuhlsdorf moved to approve the agenda. Upon a second from Schmillen, the motion past by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and approval of Minutes

Resolution 08.20: Member Zuhlsdorf moved to approve the minutes of the January 28, 2008 Regular meeting. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against 0 abstained, and 2 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 25, 2008, is \$1,441,350.60.
- Bills totaling \$20,888.94 were reviewed for payment.

Resolution 08.21: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against 0 abstained, and 2 absent.

- The balance of the checking account after the bills are paid will be \$1,420,461.66.
- Discussed the invoice issued to Keith Brekke.

d. Secretary – James Deike

- No Report.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Discussed the Bolton and Menk invoices for inspections at new construction sites.
- Lateral line at the connection to the main line broken at 1408 Shoreway Drive on February 15th repaired by Schwickerts.

b. Annexation

- Member Maruska reported meeting with a representative of the Duck Lake property owners regarding sewer connection to the City of Mankato. Discussed the ability of annexation into the District.

c. Construction Permit

- Discussed the ordinance governing the building permits and possibly requiring a performance bond, or a security deposit.

d. Review the 2008 Calendar of Events

- No changes made.

e. Other

- None.

8. New Business

a. Other

- None.

9. Discuss Agenda for the March 10, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:37 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District