

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
January 28, 2008**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, January 28, 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 08.10: Member Kallheim moved to approve the 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 08.11: Member Maruska moved to approve the minutes of the January 14, 2008 Annual meeting. Upon a second received from Kallheim, 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 January 28, 2008, is \$1,575,986.84.
- Bills totaling \$141,243.37 were reviewed for payment.

Resolution 08.12: Member Zuhlsdorf moved to pay the bills as presented. Upon a second from Maruska, he 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 \$1,434,743.47.

d. Secretary – James Deike

- Received from Blue Earth County a check in the amount of \$1,369.86 for the 2007 Levy, and Assessment payments.
- The League of Minnesota Cities has amended the insurance liability limit to \$1,200,000.00 for each occurrence.
- Completed the annual lobbying expenditures report for the State Auditor.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Reviewed the locating invoices for the last quarter of 2007.

b. Annexation

- No Report.

c. Construction Permit

- No Report.

d. Review the 2008 Calendar of Events

- No changes made.

e. Other

- None.

8. New Business

a. Other

9. Discuss Agenda for the February 11, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 7:53 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District