

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 23, 2008**

1. Call to Order

Vice Chair Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday June 23, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 08.54: Member Kallheim moved to approve the agenda. Upon a second from Zuhlsdorf, the motion past by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and approval of Minutes

Resolution 08.55: Member Zuhlsdorf moved to approve the minutes of the June 9, 2008 Regular meeting. Upon a second received from Kallheim, 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 June 23, 2008, is \$1,677,622.31.
- Bills totaling \$6,700.96 were reviewed for payment.

Resolution 08.55: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, 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 \$1,670,921.35.
- Reviewed and discussed the May statement from Blethen Gage, and Krause.

Resolution 08.56: Member Zuhlsdorf moved to pay the May 2008 statement from Blethen Gage, and Krause. Upon a second received from Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- Reviewed Schwickerts Invoice for services at Gordy Graham property.
- Reviewed the aged trial balance for the monthly usage billings.

d. Secretary – James Deike

- Received information from the MN Rural Water Association for various seminars.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Reviewed the final draft of the RFP for the System Maintenance, corrected the dates. RFP to be published on July 1, 2008.

b. Annexation

- No Report.

c. Review the 2008 Calendar of Events

- Include the RFP dates on the calendar.

d. Billing

- A Request for Proposal will be published in the Mankato Free Press.

e. Other

- Discussed the proposed inspection of the sewer system at Camp Patterson.

8. New Business

a. Other

- Discussed the increasing cost of maintaining the sewer system.

9. Discuss Agenda for the July 9, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District