

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
June 9, 2008**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 9, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

Resolution 08.49: Member Kallheim moved to approve the meeting 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 08.50: Member Zuhlsdorf moved to approve the minutes of the May 27, 2008 regular meeting. Upon a second received from Schmillen, 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 9, 2008, is \$1,432,767.90.
- Bills totaling \$6,693.86 were reviewed for payment.

Resolution 08.51: Member Zuhlsdorf moved to pay the bills as presented. Motion was second Schmillen. After discussion, member Zuhlsdorf amended his motion, not to pay the Blethen Gage & Krause statement. Member Schmillen agreed to the amendment and 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 \$1,426,074.04.
- The May 31, 2008 Financial Statements were reviewed.

Resolution 08.52: Member Zuhlsdorf moved to approve the May 31, 2008 Income Statement. Upon a second from Schmillen, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

Resolution 08.53: Member Zuhlsdorf moved to approve the May 31, 2008 Balance Sheet. Upon a second from Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**d. Secretary – James Deike**

- As of May 31, 2008 the book value of the collateral with the Federal Reserve was \$1,767,692.51.
- Received from Le Sueur County \$244,609.27 for current and past levies and assessments.
- Received from James R. Weir Insurance Agency, as of 1/1/08 the Limited Pollution Liability Claim Annual Aggregate limit was amended to \$1,200,000.00.
- Issued two “ISSS” permits to JR Bruender Construction, for properties on Shamrock Drive.

**6. Open forum from Constituents**

- Syb Gullickson, 4338 Linder Bay Road Madison Lake, MN received a high usage bill for the month of April. Member Zuhlsdorf will contact Schwickerts to help inspect the grinder station.

**7. Old Business**

**a. System Maintenance**

- No Report.

**b. Annexation**

- No Report.

- c. **Review the 2008 Calendar of Events**
    - No changes made.
  - d. **Billing**
    - No Report.
  - e. **Other**
    - No Other Old Business
- 8. New Business**
- a. **Other**
    - No New Business.
- 9. Discuss Agenda for the June 23, 2008 meeting**
- Agenda will be set this week.

**10. Adjournment**

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District