

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
April 10, 2006**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, April 10, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 06.25:* Member Bieraugel moved to approve the meeting agenda. Upon a second from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**4. Review and Approval of Minutes of the March 27, 2006 Meeting**

*Resolution 06.26:* Member Kallheim moved to approve the minutes of the February 13, 2006 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**5. Officers Reports**

**a. Chairperson – Ed Fahrforth**

- No Report.

**b. Vice Chairperson – Larry Maruska**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Julie Hiniker Reported the beginning balance of the checking account as of today April 10, 2006 is \$1,094,864.25 which includes a deposit of \$4789.33 received from utility billing
- Received an invoice from Bolton & Menk Inc. in the amount of \$2,208.48.

- Received invoices from Schwickert's totaling \$1,342.42.
- Received invoices from Benco totaling of \$1,201.03.
- Received invoices from Pettipiece and Associates in the amounts of \$327.50, \$229.99 and \$967.50.
- Received an invoice from Julie Hiniker in the amount of \$678.81.
- Payables to Board members Bieraugel, for \$25.00 Fahrforth, for \$25.00, and Zuhlsdorf, for \$25.00.
- Total due \$7,030.73.

*Resolution 06.27:* Member Bieraugel moved to approve payment of payables due. Upon a second from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- The balance of the checking account after payment of the bills will be \$1,087,833.52.
- The February 28, 2006 Financial Statements were reviewed.

*Resolution 06.28:* Member Kallheim moved to approve the February 28, 2006 Financial Statements. Upon a second from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**d. Secretary – James Deike**

- Received from Mike Karp the signed agreement from Randy Hodapp.
- Received from Le Sueur County Planning and Zoning Commission Notice of Public Hearing on April 13, 2006 at 7:00 p.m. The only item on the agenda within the District's boundary being John & Janice Lynch requesting final approval of a 4-Lot Subdivision.
- Received from US Bank the Collateral Statement for February 28, 2006. The Book Value totaling \$2,525,739.43.
- Received from the Federal Reserve Bank the book value of the pledged Collateral as of March 31, 2006 totaling \$2,573,370.46.
- Letters were sent to Kathy Brockway, the Le Sueur County Zoning Administrator, stating the District has no objection to the building permits requested by Beth & James Amlie, Garnet Cafourek, and Don Davis.
- An application for connecting to the Sewer System was sent to Bill Connor.

**6. Open Forum for Constituents**

- Mr. Roger Versteeg asked the Board to approve a building permit application from Le Sueur County. The Board had no objection, and directed the Secretary to write a letter to Le Sueur Count.

- Mr. Gene Germscheid requested the Board clarify the District's Boundary for his property. Jon Peterson was asked to work with Mr. Germscheid and the County for the clarification.
- Mr. Bob Vetter of 6100 Shamrock Drive Madison Lake, MN, requested a permit for an ISSS to be placed on Connor's Point Park lot.

## 7. Old Business

### a. ACH for receiving sewer billing payments

- Jarod True, and Julie Vetter presented information to the Board on First National Bank of Minnesota's process for handling ACH payments. Mr. True will contact the billing software company for compatibility issues.

### b. Washington Boulevard Repair

- The Board discussed with Jon Peterson, and Mike Urban the request from the Washington Boulevard Association for the repair of their portion of the road.

### c. Construction Progress

- Mike Urban stated that the Landscape crew will be starting soon, and should be completed in approximately two weeks of favorable weather.

### d. Negotiations with the City of Mankato to amend the Interconnection Agreement

- Jon Peterson presented the revised Resolution for the City of Mankato adoption.

*Resolution 06.29:* Member Kallheim moved to approve the Resolution, and Direct the Secretary forward the Resolution to Mr. George Rosati, the City of Mankato Director of Public Works. Upon a Second from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

### e. Discuss District Boundary for Purpose of Le Sueur County Tax Levy

- Chuck Pettipiece had a request from Le Sueur County for the boundary of the Sanitary District with regard to the subdivision of the Biehn property. Jon Peterson and Chuck Pettipiece will try to determine the District Boundary for this property.

**f. Discuss First Quarter Flow and Payments to the City of Mankato**

- Chuck Pettipiece presented the total billed gallons as of March 31, 2006, and the Schwickerts meter readings at Pump station number 1.

**g. Review Calendar of Events**

- The calendar was reviewed with no changes.

**h. Other**

- No other old business.

**8. New Business**

**a. Other**

- No Other New Business.

**9. Discuss Agenda for April 24, 2006 Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:36p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District