

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
April 23, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, April 23, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050

2. Roll Call

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

3. Review and approval of agenda

Resolution 07.38: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and Approval of Minutes

a. The April 9, 2007 Regular Meeting

Resolution 07.39: Member Maruska moved to approve the minutes of the April 9, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of April 23, 2007 was \$1,256,005.57.
- Bills totaling \$11,078.63 were reviewed for payment.

Resolution 07.40: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Larry Maruska 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 \$1,244,926.94
- Reviewed the Aged Balances of the monthly billing.

d. Secretary – James Deike

- Received information from the League of Minnesota Cities and the Minnesota Rural Water Association for various seminars and publications. Received the Communicator from Blue Earth County.
- Perfection Landscaping, Peters Lawn Service, and Arbor Landscaping have been contacted for weed control and snow removal at the lift stations. The estimates should be in prior to the next regular meeting.

6. Open Forum for Constituents

- Steve Wandersee of 408 Oak Knoll Blvd, Mankato, MN. And Dick Norland of 505 Long Street, Mankato, MN. Mr. Wandersee presented a Petition for Annexation of a 40-acre parcel bordering Lake George.

7. Old Business

a. Annexation

- Jon Peterson has been meeting with Jeff and Peggy Peterson, and expects the have the negotiations finalized by the next Board Meeting.

b. Review Bill Rates

- No Report.

c. Assessment Corrections

- A letter received from Pettipiece and Associates sent to Le Sueur County informing them of the error in the assessments for two properties. Also copies of letters for approval to be sent to the County with the corrected assessment amounts for the properties.

Resolution 07.41: Member Bieraugel moved to approved the letters and direct Pettipiece and Associates to send the letters correcting the assessment amounts for Parcels #R13.425.0050, and #R13.425.0040, to Le Sueur County. Upon a second from Larry Maruska, the motion passes by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Review Calendar of Events

- The calendar was reviewed with no changes.

e. Other

- Bolton and Menk is preparing the corrected information for the Gopher One Call Maps.
- Bolton and Menk as begun reviewing each of the grinder stations structures, and expects to have the review completed prior to the next regular meeting on May 14, 2007.

8. New Business

a. Construction

- Discussed a remodeling project on DaMar Estates. The project is scheduled to be constructed over the existing lateral line. Construction over an existing easement is not allowed.

b. Other

- Julie Hiniker requested the collateral information from December 31, 2006 for the 2006 Audit.
- Invoices from Schwickerts for two projects were reviewed. The Board requested the secretary to clarify the invoices by contacting Schwickerts.

9. Discuss Agenda for May 14, 2007 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 8:19 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District