

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
April 9, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, April 9, 2007, at Westwood Marina, 1400 Lake Washington Access, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 07.32: Member Bieraugel moved to approve the meeting agenda. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of Minutes

a. The March 12, 2007 Regular Meeting

Resolution 07.33: Member Maruska moved to approve the minutes of the March 12, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

b. The March 26, 2007 Regular Meeting

Resolution 07.34: Member Maruska moved to approve the minutes of the March 26, 2007 Regular meeting. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- Reported on an article appearing in the Mankato Free Press regarding a New Swine operation near Madison Lake.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of March 26, 2007 was \$1,362,002.99.
- Bills totaling \$113,820.48 were reviewed for payment.

Resolution 07.35: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Robert Bieraugel the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Bills totaling \$4,503.85 were reviewed for payment.

Resolution 07.36: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Larry Maruska the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- The balance of the checking account after payment of the bills will be \$1,249,716.89.
- The March 2007 financial statements were distributed for review.

Resolution 07.36: Member Zuhlsdorf moved to approve the March 2007 financial statements. . Upon a second from, Jerry Kallheim the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

d. Secretary – James Deike

- Received from Gopher State One Call, a request to verify the District Boundaries in Blue Earth, and Le Sueur Counties. The request will be forwarded to Bolton & Menk for the proper information.
- The book value of the pledged securities as of March 31, 2007 is \$2,005,130.00.
- Received the agenda for the Le Sueur County Planning and Zoning Board meeting, scheduled for April 18th at 1:00 P.M. Item number 1 being within the District boundary, is a request by James and Beth Amlie for a Variance to construct an addition to an existing detached garage.
- Sent an application for a building permit to Mr. Andy Willaert for new Construction.

6. Open Forum for Constituents

- None.

7. Old Business

a. Annexation

- Jon Peterson has a meeting scheduled with Jeff and Peggy Peterson for Thursday April 12, 2007.
- Steve Wandersee is having his petition prepared, and will be presenting it to the Board at the March 23, 2007 Regular Meeting.

b. Review Bill Rates

- Discussion regarding the need for a possible rate increases for the sewer billing. More information should be collected before a billing change is made.

c. Review Calendar of Events

- The calendar was reviewed with no changes.

d. Other

- The proposal received from Jon Peterson for a review of each of the grinder pump installation was considered. The estimate to perform the inspections is between \$9,000.00 and \$10,000.00.

Resolution 07.37: Member Maruska moved to direct Bolton & Menk to perform the inspections of each grinder pump. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Weed control and snow plowing for the two pump stations will be required for the upcoming year. Bids will be requested from Peters Lawn Service, and Perfection Landscaping.

8. New Business

a. Other

- Assessments for PID R13.425.0040, and PID R13.425.0050 were reversed when filed. Chuck Pettipiece outlined the procedure to correct the error.

9. Discuss Agenda for April 23, 2007 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District