

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
August 5, 2005**

1. Call to Order

Larry Maruska called the special meeting of the Board to order at 7:30 a.m. on Friday, August 5, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 05.96: Jerry Kallheim moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion was passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Consideration of the Utility Easement through the Biehn Family Property

- The revised copy of the Agreement of Understanding Regarding the Granting of Easement for Sanitary Sewer Utility Purposes was distributed and reviewed. Changes were recommended for the final Agreement.

Resolution 05.97: Member Kallheim moved to approve the Agreement of Understanding Regarding the Granting of Easement for Sanitary Sewer Utility Purposes, Provided that the following changes are made to the Agreement:

1. That the Agreement be retitled, "Agreement of Understanding Regarding the Granting of Easement for Utility Purposes"
2. That the four utilities participating in the Agreement be referred to as "Utilities" and that references within the Agreement to the "District" be changed to "Utilities" where appropriate to reflect that all four utilities will equally share all costs associated with the Easement.
3. That part E of the Agreement be modified to refer to a "Restricted Area, Do Not Enter" sign, in lieu of a "Danger Area, Do Not Enter" sign.

Board Member Kallheim amended his motion to include approval of the Easement which is the subject of the Agreement. Upon a Second by Robert Bieraugel, the motion passed upon a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Consideration of other matters that are properly presented at this Special Meeting

- Larry Maruska discussed items on the 2006 Budget. Accounting fees will be defined to indicate the specific duties to be performed. The 2006 Budget will need to be approved in September.
- Del Vulcan described the requirements for shutting down the Lake Washington Boulevard sewer plant. The Washington Park Association will be required to employ the inspector for the purpose of MNPCA certification.
- Chuck Pettipiece distributed a Projected Final Project Cost, which included the estimated Bond amount in the amount of \$910,000.

6. Adjournment

Jerry Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:34 a.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District