

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
December 11, 2006**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, December 11, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 06.111: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

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

Resolution 06.112: Member Zuhlsdorf moved to approve the minutes of the November 27, 2006 Regular meeting. Upon a second from Jerry Kallheim, 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 today December 11, 2006 is \$1,637,197.64 which includes deposits of \$2,950.00 received from utility billing Base Rate, \$2,467.23 received from utility billing flow rate, \$628.83 accounts receivable, \$5,251.74 interest, \$4,078.43 Blue Earth

County Tax Levy, \$1,218.08 Le Sueur County Tax Levy, and \$31,809.03 Blue Earth County assessment payments.

- Received an Invoice from the Benco in the amount of \$236.35.
- Received an invoice from Blethen Gage and Krause in the amount of \$2,092.00.
- Invoices received from Julie Hiniker totaling \$645.38.
- Received an invoice from One Call Concepts in the amount of \$27.55.
- Invoices received from Pettipiece and Associates totaling \$2,459.78.
- Invoices received from Schwickerts totaling \$3,320.55.
- Eight checks to be issued for overpayment of assessments plus interest totaling \$2,516.79.
- Total due \$11,523.21.

Resolution 06.113: Member Zuhlsdorf moved to approve payment of amounts due. Upon a second from, Robert Bieraugel the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- The balance of the checking account after payment of the bills will be \$1,625,674.43.
- The November financial statements were distributed and reviewed.

Resolution 06.114: Member Zuhlsdorf moved to approve the November 30, 2006 financial statements. Upon a second received from Jerry Kallheim, the motions passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Secretary – James Deike

- No Report.

6. Open Forum for Constituents

- Gilbert Hoehn and Rich Braun, 1248 Bakers Bay Road questioned the supplemental assessment. Jon Peterson will review their assessment and report to the Board at the December 26, 2006 meeting.

7. Old Business

a. Schwickerts, Meter Reading, Pump replacement, and Maintenance

- Member Zuhlsdorf reported meeting with Schwickerts, and Bolton and Menk to read the meter and pump station number 1. A log for the readings will be kept at the pump station.

b. Negotiations with the City of Mankato to amend the Interconnection Agreement

- No report.

c. Annexation

- Chuck Pettipiece reported Le Sueur County will allow the tax collection for 2007, but the issue should be resolved.

d. Review Calendar of Events

- The calendar was reviewed with no changes. The 2007 Calendar is being prepared.

e. Other

- Resolution certifying Sewer bill collection to Le Sueur County was reviewed.

Resolution 06.115: Member Bieraugel moved to certify to Le Sueur County the unpaid sewer bills. Upon a second received from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- Art Zuhlsdorf was re-appointed to the Board, by the Joint Township Boards, at their meeting earlier tonight. Members Bieraugel and Maruska will be due for re-appointment in 2007.
- Member Zuhlsdorf report damage to the Lift Station number one by apparent vandalism, which he reported to the Sheriffs department. He will also research fencing around the lift station.

8. New Business

a. Other

- Jon Peterson presented a Wastewater Collection System Start up Report, which the Board reviewed.

Resolution 06.116: Member Kallheim moved to accept, and approve the report. Upon a second received from Art Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- Jon Peterson distributed the requirements for New Sewer Construction for review at a future meeting.

9. Discuss Agenda for December 26, 2006 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:07p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District