

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
December 13, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, December 13, 2004, 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 Larry Maruska.

3. Review and approval of agenda

Resolution 04.236: Robert Bieraugel moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of the Minutes

a. November 22, 2004 Regular Meeting

Resolution 04.237: Jerry Kallheim moved to approve the minutes of the November 22, 2004 Regular meeting. Seconded by Art Zuhlsdorf. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

b. December 6, 2004 Regular Meeting

Resolution 04.238: Art Zuhlsdorf moved to approve the minutes of the December 6, 2004 Regular meeting. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- Received the Wastewater Planning Meeting report for the November 30, 2004 meeting held at Eagle Lake.
- Spoke with Perry Woods about additional connections that may be needed from the City of Mankato. The German-Jefferson's district has been created, with no committee appointments.

b. Vice Chairperson – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of December 13, 2004 is \$31,647.03.
- Received an invoice from Chuck Pettipiece \$1,877.30.
- Received an invoice from Blethen Gage and Krause in the amount of \$86.08.
- Received an invoice from Blethen Gage and Krause in the amount of \$4,545.98.
- Received an invoice from Bolton & Menk in the amount of \$38,161.64.
- Received an invoice from GM Contracting in the amount of \$588,334.90.
- Bills totaling \$633,005.90.

Resolution 04.239: Art Zuhlsdorf moved to approve payment of the bills from Pettipiece Associates, Blethen Gage & Krause with the funds available. And to approve payment of the GM Contracting invoice, and Bolton & Menk upon receipt of the funds from PFA. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

- Total cash assets remaining after payment of the bills, will be - \$601,358.87.

Resolution 04.240: Art Zuhlsdorf moved to approve the November 30, 2004 financial statement. Seconded by Jerry Kallheim. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent.

d. Secretary – James Deike

- Received a letter from Ron Germscheid, Le Sueur County Auditor, confirming the name correction of PID #13.462.0060 5222 Sandy Beach Court to: James & Jane A Williams.

6. Open Forum for Constituents

- Jean Fortune 7048 DaMar Estates requested clarification on the cost of her connection, and an estimate cost if connection would be made at a future date.
- Daryl Biehn 29107 North Shore Drive, and Mark Stencil discussed the development project of Daryl's property.

7. Old Business

a. Construction Progress

- Distributed a memo from Del Vulcan for review.
- Boring crews continued to work on North Sore main line, and Washington Boulevard. Connection crew is completing work on Washington Boulevard.
- Construction schedule, continue to connect lateral lines to main collection pipe, and pressure testing of force main only when weather permits.
- Jon Peterson is working with Schwickerts for the Operation and Maintenance of the system.

b. Billing

- Jon Peterson is working with the meter supplier, and has not identified a billing company yet.

c. Review future connection costs

- Memo from Chuck Pettipiece was distributed for review, showing various methods of future connection costs.

d. Consider Resolution adopting Ordinance 2004-2

- Resolution was reviewed, adding language in Subd.2 paragraph 3., and inserting schedule “A”, which defines the future connection cost.

Resolution 04.241: Robert Bieraugel moved to approve Ordinance 2004-2 for the Lake Washington Sanitary District Fees and Charges, including schedule “A”. Seconded by Art Zuhlsdorf. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 0 absent. (Complete resolution attached)

e. Review 2004-2005 Calendar of Events

- Calendar was reviewed adding an item to complete the billing by the end of January 2005.

f. Other

- A letter to property owners wanting deferred connections was distributed and reviewed.

8. New Business

a. Other

- No other new Business.

9. Discuss Agenda for December 20, 2004 meeting

- The agenda will be set this week.

10. Adjournment

Art Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:54 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District