

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
December 26, 2006**

**1. Call to Order**

Vice Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, December 26, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 06.117:* 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 December 11, 2006 Meeting**

*Resolution 06.118:* Member Kallheim moved to approve the minutes of the December 11, 2006 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 today December 26, 2006 is \$1,632,578.36 which includes deposits of \$2,964.00 received from utility billing Base Rate, \$2,523.07 received from utility billing flow rate, and \$1,416.86 tax levy revenue.

- Check issued to the Washington Park Association in the amount of \$8,500.00.
- Received an invoice from Bolton and Menk, Inc. in the amount of \$2396.82.
- Received an invoice from Jim Deike in the amount of \$54.40.
- Received an invoice from Hickory Tech in the amount of \$123.29.
- Invoices received from Schwickerts totaling \$18,446.93.
- Total due \$29,524.44.

*Resolution 06.119:* Member Zuhlsdorf moved to approve payment of amounts due. Upon a second from, Jerry Kallheim 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 \$1,603,053.92.

**d. Secretary – James Deike**

- No Report.

**6. Open Forum for Constituents**

- Gilbert Hoehn and Rich Braun, 1254 Bakers Bay Road questioned the supplemental assessment. Jon Peterson was not in attendance to give a report. Del Vulcan will review their assessment at the next regular meeting.

**7. Old Business**

**a. Negotiations with the City of Mankato to amend the Interconnection Agreement**

- No report.

**b. Annexation**

- No Report.

**c. Fencing around pump station number one**

- Member Zuhlsdorf is still researching.

**d. Supplemental Assessments**

- The assessments have been certified to the Counties.

**e. New Sewer Construction Report**

- Del presented the report. It contains all the Specifications needed for installing pipes and grinders in the future. This report should be given to all new owners prior to construction. This report will be considered for approval at a future meeting.

**f. Review Calendar of Events**

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

**g. Other**

- No other old business

**8. New Business**

**a. Other**

- Discussion on fair compensation for the Lake Washington Sanitary District Secretary.

*Resolution 06.120:* Member Maruska moved to contract with Jim Deike to provide secretarial services for the Lake Washington Sanitary District at a rate of \$600.00 per month, paid monthly. In addition, office rent of \$125.00 per month will be paid for the offices of the Lake Washington Sanitary District, which are provided by the secretary. Upon a second received from Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- Brief discussion of snow removal for the lift station area. Discussion to be continued at a later meeting.
- Brief discussion of going to one meeting per month. General consensus at this time that we should continue with two meetings per month.

**9. Discuss Agenda for January 8, 2007 Regular Meeting**

- Election of Officers at the next meeting.

**10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:18p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District