

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
December 6, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, December 6, 2004, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 04.235: Robert Bieraugel moved to approve the agenda. Seconded by Jerry Kallheim. Motion was passed by a vote of 3 in favor, 0 against, 0 abstained, and 1 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Attended a meeting in Eagle Lake on November 30, 2004. The meeting was for the area lakes and the City of Madison Lake, connecting to the City of Mankato sewer system. No organization has been created for the potential connection.
- Art Zuhlsdorf joined the meeting at 7:05.

b. Vice Chairman – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Reported the balance of the checking account as of December 6, 2004 is \$31,647.03, which includes funds received from Le Sueur County of \$490.17, from Blue Earth County for the October payment in the amount of \$1,210.16, and the November payment in the amount of \$45.31.
- Invoice received From Pettipiece and Associates in the amount of \$1,877.30, for approval at the December 13, 2004 meeting.

- The checking account balance after approval of the bill will be \$29,769.73.
- The November financial statements were distributed for review and approval at the December 14, 2004 meeting.

d. Secretary – James Deike

- Reported the balance due from the 2004 tax levy is \$2,42.18.
- The resolution changing the meeting dates was forwarded to the governmental entities on November 23, 2004.
- Received copies of the letters sent by Mike Karp to Dale and Lori Otto, and Charles Wingert.
- Received information from the League of Minnesota Cities regarding the 2005 insurance dividend, and the Coverage Changes for 2004-2005.
- Resolution 04.233 changing the meeting dates was posted at the townships and Le Sueur County Park on November 24, 2004.
- Sent a letter to John and Janice Lynch regarding the correct name of the property owner for Le Sueur County Parcel #R13.462.0060, and a copy of this letter was sent to Le Sueur Count.

5. Open Forum For Constituents

- None.

6. Old Business

a. Construction Progress

- Distributed a memo from Del Vulcan for review.
- Grinder pump instillation is complete on Washington Boulevard. 30 % of the lateral lines are complete on Sioux Lane. Control building at lift station #1 is 60% complete.
- Construction schedule for next week is to continue connecting later lines to the main collection pipe on Washington Boulevard. Pressure testing of force main will be conducted as weather permits.
- No grinder pumps will be started this year.

b. Billing

- No Report.

c. Review Permit Ordinance

- A draft of Ordinance 2004-2 was distributed and reviewed.
- Discussed adding a Sewer Access Charge to the ordinance for future connections. Chuck Pettipiece will prepare a schedule of this fee for review at the December 13, 2004 meeting.

d. Review future connection costs

- Memo from Chuck Pettipiece distributed and reviewed.
- The memo indicated the approximate cost savings and extra costs involved for property owners opting to connect at a future date.

e. Review 2004-2005 Calendar of Events

- A revised calendar was distributed and reviewed with no changes being made.

f. Other

- No other old business.

7. New Business

a. Other

- No other New Business.

8. Discuss Agenda for December 13, 2004 Meeting

- The agenda will be set this week.

9. Adjournment

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

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District