

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 12, 2007**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 12, 2007, at Westwood Marina, 1400 Lake Washington Access, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 07.18: Member Kallheim moved to approve the meeting agenda. Upon a second from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and Approval of Minutes of the January 22, 2007 Regular Meeting

Resolution 07.19: Member Bieraugel moved to approve the minutes of the January 22, 2007 Regular meeting. Upon a second from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer's report showed the beginning balance of the checking account as of today February 12, 2007 is \$1,340,818.95, which includes deposits of \$602.05 received from utility billing Flow Rate, \$792.00 received from utility billing Base Rate, \$5,748.07 Interest,

\$1819.46 received from Blue Earth County for assessments, and \$131.53 Received from Blue Earth County for the Tax Levy.

- Reimbursement due to Richard Braun in the amount of \$2,750.00.
- Received an Invoice from Perfection Landscaping in the amount of \$220.00.
- Invoices received from Schwickerts totaling \$813.00.
- Received an invoice from Benco in the amount of \$322.53.
- Received and invoice from Beth Poole in the amount of \$69.55.
- Invoices from Julie Hiniker in the amounts of \$600.00, and \$150.21.
- Payment due to Jim Deike in the amount of \$600.00.
- Payment due to Nicollet Plaza in the amount of \$125.00.
- Total due \$5,650.29.

Resolution 07.20: Member Bieraugel moved to approve payment of amounts due. Upon a second from, Jerry Kallheim the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- The balance of the checking account after payment of the bills will be \$1,335.168.66.

d. Secretary – James Deike

- Upon receipt of the payment from Blue Earth County, the 2006 Tax Levy balance is \$2319.53.
- As of January 31, 2007 the collateral book value is \$2,023,957.36.
- Received a reporting form from the US Department of Commerce.
- Received information from the MN Rural Water Association for their Annual Technical Conference.

6. Open Forum for Constituents

- None.

7. Old Business

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

- Member Maruska report the final draft of the resolution will be voted on at the City of Mankato’s meeting on February 26, 2007.

b. Annexation

- Member Maruska, and the Secretary will be meeting with Jeff Peterson on Wednesday February 14th.

c. Review Calendar of Events

- The calendar was reviewed with no changes.

d. Other

- Chuck Pettipiece presented a report on the status of the current utility rates, and the potential need for an increase of the rates for 2007.

8. New Business

a. Other

- Reviewed the contract between the District, and Perfection Landscaping & Patio, for snow removal.

Resolution 07.21: Member Kallheim moved to accept the contract from Perfection Landscaping & Patio, and direct the Vice-Chairman to sign the contract. Upon a second received from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

9. Discuss Agenda for February 26, 2007 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Bieraugel moved to adjourn the meeting. The meeting was adjourned at 7:52p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District