

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 27, 2006**

1. Call to Order

Robert Bieraugel called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 27, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

Present: Robert Bieraugel, and Art Zuhlsdorf.

Absent: Jerry Kallheim, Larry Maruska, and Ed Fahrforth.

- No quorum present.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 7:02p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District