

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
February 28, 2005**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, February 28, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 05.24: 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 1 absent.

4. Review and Approval of the Minutes

a. February 14, 2005 Regular Meeting

Resolution 05.25: Art Zuhlsdorf moved to amend the minutes of the February 14, 2005 Regular meeting to reflect the correct date, and approve the minutes as amended. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- Reported discussing with Daryl Biehn his development requirements to contributed funds to a County Park. Mr. Biehn was also interested in putting in some ponds in part of his development.

b. Vice Chairperson – Jerry Kallheim

- No Report, absent.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of February 28, 2005 is \$33,124.64.
- Funds received from PFA in the amount of \$146,424.60 on February 24, 2005, and the check was released for payment of the invoice received from GM Contracting, which was approved for payment at the February 14, 2005 Regular meeting.
- Received an invoice from Beth Pooley in the amount of \$83.60.
- Received an invoice from Jim Deike in the amount of \$371.90.
- Received an invoice from Blue Earth County in the amount of \$21.20.
- Bills totaling \$476.70

Resolution 05.26: Art Zuhlsdorf moved to approve payment of the bills received. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- Balance of the checking account after payment of the bills is \$32,647.94.
- Reported forwarding to Ron Germscheid of Le Sueur County, the indebtedness of the District.

d. Secretary – James Deike

- Received information from the League of Minnesota Cities Insurance Trust for Safety and Loss Control Workshops. Also received from the League a letter regarding Berkley Risk Administrations Co.
- Ordinance 2005-1 was Posted at the township halls, and the County Park on February 24, 2005. The Ordinance was forwarded to the Mankato Free Press for a one-time publication on February 28, 2005.
- Received information from the MPCA and Mike Karp regarding the annexation. It is estimated that the findings of fact and order approving the annexation will be finalized by the end of April.
- Received letter from Mike Karp regarding the billing.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a monthly construction report from Del Vulcan for review.
- Grinder Pump Stations have been drilled in the ground on Washington Boulevard, Gingerale Trail, Linder Bay Lane, Frankie Dankie Lane, Fairview Lane, Hillside Lane, and Sioux Lane.
- Project Construction Schedule for this week is to continue to install grinder stations on Sioux Lane, and then move to Crystal Cove Road, and Jessica Drive. Boring crew plans to mobilize this week and start on lateral lines on Sioux Lane.
- GM Contracting does not to Pot-holding for unidentified utilities.

b. Billing

- No Report.

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

- Larry Maruska spoke with Perry Woods, and the request should be presented to the City Council at the February 28, 2005 meeting.

d. Letter to Property Owners

- The letter was distributed and reviewed with no changes being made.

Resolution 05.27: Art Zuhlsdorf moved to approve the Newsletter and mailed to the Property Owners. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

e. Review Calendar of Events

- Calendar was reviewed recommending moving the Final approval to Billing System to April 1.

f. Other

- Memo received from Del Vulcan, regarding prepayment of the Assessment. The assessment has not been certified yet; therefore the District is unable to collect any prepayments at this time.

8. New Business

a. Other

- Prepare a Resolution changing the official address of the Secretary for the next regular meeting.

9. Discuss Agenda for March 7, 2005 Workshop meeting

- The agenda will be set this week.

10. Adjournment

Art Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District