

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD  
MEMBERS OF THE  
LAKE WASHINGTON SANITARY DISTRICT  
February 7, 2005**

**1. Call to Order**

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

**2. Roll Call**

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

**3. Review and Approval of Agenda**

*Resolution 05:15:* Jerry Kallheim moved to approve the agenda. Seconded by Ed Fahrforth. Motion was passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**4. Officers Reports**

**a. Chairman – Larry Maruska**

- No Report.

**b. Vice Chairman – Jerry Kallheim**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- In Art Zuhlsdorf absents, Beth Pooley reported the balance of the checking account as of February 7, 2005 is \$14,150.70, which included a deposit of a check received from Blue Earth County in the amount of \$76.86.
- Invoice received fro Pettipiece & Associates in the amount of \$180.00 for approval at next weeks' meeting.
- Received an Invoice from GM Contracting in the amount of \$120,145.26 for approval at next weeks' meeting.
- Distributed the January 31, 2005 financial statements for review and approval at next weeks' meeting.

**d. Secretary – James Deike**

- The balance of the 2004 Tax levy after receipt of the check from Blue Earth County is \$411.67.
- Received from the Federal Reserve Bank monthly collateral report. The book value of the collateral as of January 31, 2005 is \$1,057,493.25.
- Received a letter from the Minnesota Department of Employment and Economic Development, requesting a copy of the District audit upon completion. And requested a copy of the current water and sewer rates for the District.
- Received the Notice of Public Hearing from the Le Sueur County Planning and Zoning Commission for February 10, 2005. Four items on the agenda are within the District boundary. Three separate items for Pat Baker, and one item for Darryl Biehn.
- Received the Notice of Public Hearing from the Le Sueur County Planning and Zoning Commission for February 17, 2005. Two items on the agenda are within the District boundary. An item for Steven Freyberg, and an item for James Amlie.
- Received an e-mail from Chris Roe regarding the annexation. The expected completion dated should be by the end of April 2005.
- Art Zuhlsdorf joined the meeting at 7:33

**5. Open Forum For Constituents**

- None.

**6. Old Business**

**a. Construction Progress**

- Memo from Del Vulcan distributed and reviewed.
- During the month of January grinder stations were delivered to Evergreen Trail, Squirrels Nest Road, Baker Bay Road, Laura Lane, and DaMar Estates.
- Construction Schedule for February, on nice days start digging in the grinder stations starting with Gingerale Trail. Grinder stations will be delivered to the rest of the North Shore properties.
- Work Change Directive #2 was distributed and reviewed for approval at the February 14, 2005 meeting.

**b. Billing**

- No Report.

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

- Larry Maruska talked with Perry Wood from the City of Mankato. No further progress has been made.

**d. Amend Ordinance 2003-1**

- Reviewed information received from Mike Karp regarding the amendment to ordinance 2003-1. Ordinance 2005-1 was reviewed which amends ordinance 2003-1. Resolution for adopting ordinance 2005-1 was reviewed, and will be considered at the February 14, 2005 regular meeting.

**e. Review Calendar of Events**

- The calendar was reviewed with no changes made.

**f. Other**

- No Other Old Business.

**7. New Business**

**a. Other**

- The District permit application was reviewed and discussed. The application should be amended adding the amounts of the permit fees'. The application will be considered for approval at the February 14, 2005 meeting.

**8. Discuss Agenda for February 14, 2005 Meeting**

- The agenda will be set this week.

**9. Adjournment**

Ed Fahrforth moved to adjourn the meeting. The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District