

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
January 22, 2007**

**1. Call to Order**

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, January 22, 2007, at Westwood Marina, 1400 Lake Washington Access, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 07.13:* Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Jerry Kallheim, 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 8, 2007 Annual Meeting**

*Resolution 07.14:* Member Zuhlsdorf moved to approve the minutes of the January 8, 2007 Annual 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 Zuhlsdorf reported the beginning balance of the checking account as of today January 22, 2007 is \$1,593.085.97 which includes deposits of \$3,036.45 received from utility billing Base Rate, \$2,510.18 received from utility billing flow rate, \$19,696.24 Le Sueur County assessment payments.

- Received an Invoice from the The Free Press in the amount of \$75.00.
- Received an invoice from Hickory Tech in the amount of \$123.46.
- Invoices received from Schwickerts totaling \$308.00.
- Received an invoice from United Locating Service in the amount of \$702.00.
- Received and invoice from Blethen Gage & Krause in the amount of \$713.35.
- Received and invoice from Bolton & Menk in the amount of \$466.82.
- Received an invoice from GM Contracting in the amount of \$146,135.67.
- Payment to PFA for the loan in the amount of \$112,833.23.
- Total due \$261,358.13.

*Resolution 07.14:* Member Zuhlsdorf 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 \$1,331,727.84.

**d. Secretary – James Deike**

- No Report.

**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 resolution is being drafted, and the City is requesting two or three connections.

**b. Annexation**

- No Report.

**c. Fencing around pumps station number one**

- Member Zuhlsdorf has received two bids for the fencing around the pump station for \$5,475.00, and \$4,737.00.

*Resolution 07.15:* Member Zuhlsdorf moved to accept the bid from A.J. Henry Fence Company in the amount of \$4,737.00, to be installed in the spring of 2007. Upon a second received from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**d. Snow Removal**

- Member Maruska contacted Paul Braum with Perfection Landscaping for the snow removal at lift station number one. Perfection Landscaping has removed the snow and will be forwarding a contract.

*Resolution 07.16:* Member Zuhlsdorf moved to have Perfection Landscaping remove the snow when necessary. Upon a second received from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**e. Review Calendar of Events**

- The calendar was reviewed with no changes.

**f. Other**

- Discussed the unauthorized removal of septic tanks at 1254 Bakers Bay Roads.

*Resolution 07.17:* Member Zuhlsdorf moved to refund Richard Braum, and Gil Hoehn for the unauthorized removal of their septic tank. Upon a second received from Jerry Kallheim, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

- Julie Hiniker will be sending the 1099 forms for the year 2006.

**8. New Business**

**a. Other**

- No Other New Business.

**9. Discuss Agenda for February 12, 2007 Regular Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:07p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District