

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
January 24, 2005**

1. Call to Order

Jerry Kallheim called the regular meeting of the Board to order at 7:00 p.m. on Monday, January 24, 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 Art Zuhlsdorf.
Absent: Robert Bieraugel, and Larry Maruska.

3. Review and approval of agenda

Resolution 05.11: Art Zuhlsdorf moved to approve the agenda. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and Approval of the Minutes

a. January 10, 2005 Annual Meeting

Resolution 05.12: Ed Fahrforth moved to approve the minutes of the January 10, 2005 Annual meeting. Seconded by Art Zuhlsdorf. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- No Report, absent.

b. Vice Chairperson – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of January 24, 2005 is \$29,690.03, which includes deposits of \$492.24 received from Le Sueur County.

- Received an invoice from Bolton & Menk in the amount of \$19,251.31.
- Received an invoice from Beth Pooley in the amount of \$102.50.
- Received an invoice from James Deike in the amount of \$194.15.
- Bills totaling \$19,445.19.

Resolution 05.13: Art Zuhlsdorf moved to approve payment of the bills received. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- Balance of the checking account after payment of the bills is \$10,224.84.

d. Secretary – James Deike

- Received copies of the letters sent to the City of Mankato from Mike Karp, and Jon Peterson.
- After receiving the check from Le Sueur County, the balance due for the 2004 tax levy is \$491.53.
- Signed the PFA Draw request on January 13, 2005 in the amount of \$103,077.31. Including this draw, total amount requested to date is \$2,550,795.13. Balance of the loan to draw is \$3,939,204.87.
- Don Reek of Le Sueur County has designated the address of Pump Station 1 as 48963 Shanaska Creek Road, Kasota, MN 56050, and Pump Station 2 as 4545 Washington Boulevard, Madison Lake, MN 56063.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a monthly construction report from Del Vulcan for review.
- A few property owners in the District would like GM Contracting to bore additional lateral pipe for their water lines. The additional boring cannot be considered as part of the sewer project, and is the sole responsibility of the property owners.

Resolution 05.14: Ed Fahrforth moved any additional boring requested by the property owners, to be done by GM Contracting, is not the responsibility of the District, and cannot be included in the assessment roll. Seconded by Art Zuhlsdorf. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- GM Contracting will continue to deliver pumps stations around the lake.
- There are 23 easements yet to be signed.

b. Billing

- No Report.

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

- No Report.

d. Review 2005 Calendar off Events

- Calendar was reviewed with no changes being made.

e. Other

- Memo received fro Chris Roe reporting on the status of the annexation. The MPCA will be publishing the notice of annexation soon. After the 30-day waiting period, with no objection received, they will issue the Findings of Fact and Order to complete the annexation.

8. New Business

a. Discuss amending Ordinance 2003-1 adding the State Plumbing Code

- Discussed the issue of Greywater being discharged into the Lake. The Ordinance 2004-1 should be amend to include the Greywater into the District Sewer System.

Resolution 05.14: Art Zuhlsdorf moved to amend Ordinance 2003-1 to specifically include the State Plumbing Code, and that ALL Greywater generated in the District will be required to be discharged in the District Sewer System. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

b. Other

- No other new Business.

9. Discuss Agenda for February 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 7:41 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District