

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
July 23, 2007**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, July 23, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 07.63:* Member Bieraugel moved to approve the meeting agenda. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**4. Review and Approval of Minutes of the July 9, 2007 Regular Meeting**

*Resolution 07.64:* Member Zuhlsdorf moved to approve the minutes of the July 9, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 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 July 23, 2007 is \$1,555,869.99.
- Bills totaling \$297,957.96 were reviewed for payment.

*Resolution 07.65:* Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Larry Maruska the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,257,912.03.

**d. Secretary – James Deike**

- Received from the Minnesota Rural Water Association their quarterly publication.
- Contacted Le Sueur County regarding the request from Scott Michels for a sewer connection on a lot PID R05.541.0025. The County stated that this was not a buildable lot. Board requested notifying Mr. Michels.
- Received applications for various publications from Thompson Publishing.
- Received an application for an “ISSS” from Mark Haack, along with the permit fee. The “ISSS” was used at 5502 North Shore Court from July 21<sup>st</sup> thru July 22<sup>nd</sup>, 2007.
- Received an application for a Building Permit from Russell and Kathy Brix, along with the permit fee. The permit is for construction on Lot 7 Block 1 Backer’s Acres.

**6. Open Forum for Constituents**

- Mr. Reggie Reed of 215 Van Brunt St., Mankato, MN 56001, requested an additional sewer connection at Shady Tree Estates. Upon completion of the application and payment of the Sewer Availability Charge, and permit fee, the applicant will be able to make the connection.

**7. Old Business**

**a. System Maintenance**

- Mr. Scott St. Pierre, Mechanical Special Projects Manager with Schwickerts reported on the inventory procedures, warranty policies, and the testing procedures.
- Mr. St. Pierre will review the invoices that the Board has concerns with.

**b. Annexation**

- No Report.

**c. Review Bill Rates**

- No Report.

**d. Construction**

- No Report.

**e. Approval of the 2006 Audit**

- Member Zuhlsdorf discussed the changes needed in the Audit. Member clarification, and litigation language correction.

*Resolution 07.66:* Member Maruska moved to approve the 2006 Audit with the changes being made. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**f. Budget Committee Report**

- Members Zuhlsdorf and Bieraugel presented a proposed budget for the 2008 Tax Levy. The committee will continue working on the 2008 Budget.

**g. Review Calendar of Events**

- The calendar was reviewed with no changes being made.

**h. Other**

- The 2008 Insurance Application has been completed, along with the completion of the waiver form.

*Resolution 07.67:* Member Maruska moved to approve signing of the application by the Chairman, and ratify that the District Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Upon a second received from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- The delinquent sewer billing report was reviewed.

**8. New Business**

**a. Other**

- Treasurer Zuhlsdorf met with the Home Town Bank, and First National Bank Minnesota both of St. Peter regarding the District

banking. Mr. Zuhlsdorf will be scheduling meeting for further discussion.

**9. Discuss Agenda for August 13, 2007 Regular Meeting**

- The agenda will be set next week.

**10. Adjournment**

Member Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:41 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District