

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
July 24, 2006**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, July 24, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 06.61: Member Kallheim moved to approve the meeting agenda. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of Minutes of the July 10, 2006 Meeting

Resolution 06.62: Member Bieraugel moved to approve the minutes of the July 10, 2006 Regular meeting. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- Spoke with Mike Biehn regarding Lift Station #2. Troy Volk needs his electrical connection completed. And Mike Urban is checking on the correct meter readings at Lift Station #1.

b. Vice Chairperson – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of today July 24, 2006 is \$1,371,855.27, which includes a deposit of \$3,762.43 received from utility billing Base Rate,

\$4,225.16 received from utility billing flow rate, \$24,952.08 received from Blue Earth County for the May 2006 assessment payments, \$7,564.98 received for Prepaid Assessments, and \$72.00 received for accounts invoice due.

- Received an invoice from Abdo Eick & Meyer in the amount of \$4,035.00.
- Received an invoice from Blethen Gage and Krause in the amount of \$1,188.00.
- Received an invoice from Bolton & Menk, Inc. in the amount of \$5,464.41.
- Received an invoice from Hickory Tech in the amount of \$123.68.
- Received invoices from Schwickert's totaling \$2,371.60.
- Reimbursement to Mr. Bob Amundson in the amount of \$140.00.
- Received an invoice from Rodning Carpentry in the amount of \$1,840.00.
- Received an invoice from James Deike in the amount of \$57.10.
- Total due \$15,219.79.
- Discussed the invoices from Schwickerts Inc. for the amounts of the Gopher One calls. Chairman Fahrforth will contact Schwickerts to clarify the amounts of the Gopher One calls.

Resolution 06.63: Member Zuhlsdorf moved to approve payment of the bills, withholding payment of the Schwickerts Inc. invoices S1100406, S1100404, S1100405, and S1100403. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- The balance of the combined accounts after payment of the bills will be \$1,358,735.08.
- Treasurer Zuhlsdorf and Chairman Fahrforth transferred the balance of the funds from US Bank to First National Bank Minnesota in the amount of \$378,593.16.

d. Secretary – James Deike

- Received from Mike Karp Ordinance 2006-1, and a copy of the letter sent to Mary Kammerdiener.
- Received from Abdo Eick & Meyers, three copies of the District's 2005 Data Collection Form for signature. The form was completed and will be forwarded to the Federal Audit Clearinghouse in Jeffersonville, Indiana.
- Received from the Minnesota State Auditor a Best Practices Review Survey for completion.
- Received a copy of Work Order #25 from Bolton and Menk to install filters at Lift Station #2.

6. Open Forum for Constituents

- Mike Biehn of 4544 Washington Boulevard Madison Lake, MN 56063 reported an odor from Lift Station #2. There was damage to an Ash tree adjacent to Lift Station #2, and requested it's removal. The easement through his property indicated the Lift Station would be signed, gated, and also indicated a berm be constructed between the Lift Station and his home. Member Maruska will contact the engineers and the Contractor for completion of the work.
- Mary Kammerdiener of 6027 Connor Lane, Madison Lake, MN 56063, responded to the letter received from Mike Karp. All of the campers on her property are self-contained and the waste is being disposed of properly.
- Kathy Johnson of Le Center is building a Twin-Home on her property at 2212 Evergreen Drive. Ms Johnson claimed her Plumber, and Bolton and Menk, indicated the Twin-Home could be connected to the Sewer System with a dual grinder. The Board explained to Ms Johnson, the District is amending Ordinance 2003-1 to clarify that each separate living quarters or unit within a multi-family residential unit is required to have a separate grinder pump connection. Ms Johnson asked for copies of Ordinance 2003-1, Ordinance 2006-1, and the Minutes of the July 10, 2006 meeting. The Board directed the Secretary to forward the information to Ms Johnson.
- Mr. John Roozen of 2202 Evergreen Drive presented a tax statement that included a ring charge assessment. He believed the property being assessed was a Roadway not a build able lot and should not be assessed. The Board will check with Bolton and Menk to confirm the property assessment.

7. Old Business

a. Construction Progress

- Work order #25 requesting filters to be install at Lift Station #2 to dampen the odor was reviewed.

Resolution 06.63: Member Maruska moved to approve Work Order #25 to install filters in Lift Station #2. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

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

- No Report.

c. Discuss the 2007 Budget

- Budget items were reviewed with adjustments made. The estimates from Bolton and Menk, Mike Karp, and Chuck Pettipiece, will need to be added to the Budget.
- A public hearing to review and pass the 2007 Budget will be held at the next regular meeting.

d. Discuss Supplemental Assessment Hearing

- Bolton and Menk, along with Pettipiece and Associates are reviewing the final assessment amounts for the Hearing.

e. Review the 2006 Calendar of Events

- The calendar was reviewed with no changes made.

f. Other

- Ordinance 2006-1 amending Ordinance 2003-1 was reviewed for approval.

Resolution 06.64: Member Kallheim moved to approve Ordinance 2006-1 amending Ordinance 2003-1 clarifying the connection requirements for multi-family dwellings within the District Boundary. Upon a second received from Larry Maruska the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

8. New Business

a. Other

- Beth Pooley presented the Quarterly billing flow for review. Also distributed a letter she would like to include in next months billing for ACH, or automatic bill paying.

9. Discuss Agenda of August 14, 2006 Meeting

- The agenda will be set next week.

10. Adjournment

Member Zuhlendorf moved to adjourn the meeting. The meeting was adjourned at 8:45p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District

ORDINANCE 2006-1

LAKE WASHINGTON SANITARY DISTRICT

THE BOARD OF MANAGERS OF THE LAKE WASHINGTON SANITARY DISTRICT ADOPTS AND ORDAINS THE FOLLOWING:

Subdivisions 3 and 6 of Section 1.04 of Ordinance 2003-1 are amended by restating the same in their entirety, and Subdivision 11 is added to Section 1.04 as follows:

“Subd. 3. A separate and independent sewer, building drain, building sewer and pressure grinder pump (or similar device approved by the District) shall be required for every commercial or agricultural building, single family dwelling, and for each separate living quarters or unit within a multi-family residential unit such as an apartment building, duplex, triplex, townhome structure or other multi-family structure. Each separate sewer shall be separately connected to the Facilities with a separate building drain and building sewer unless a special permit is obtained from the District for proven extenuating circumstances. Any such special permit shall require the written agreement between the property owners and the consent of the District allocating among the property owners the costs of construction and maintenance of any common sewer or pressure grinder pump.

Subd. 6. All building drains shall be provided with pressure grinder pumps or similar devices approved by the District and the same shall discharge into the Facilities.

Subd. 11. Subdivisions 3 and 6 of this Section 1.04 supersede any conflicting provisions set forth in the ordinances of the Lake Washington Sanitary District and also supersede Section 3.31 of the City of Mankato Sanitary Sewer Ordinance.”

This Ordinance shall become effective upon passage and publication as provided by law.

Dated this 24th day of July, 2006.

LAKE WASHINGTON SANITARY DISTRICT

By: /s/ Ed Farhrforth
Ed Fahrforth
Its: Chairman

ATTEST:

By: /s/ James Deike

James Deike

Its: Secretary

I, James Deike, Secretary of the Lake Washington Sanitary District, do hereby certify that the foregoing ordinance was moved for adoption by Board member Maruska and seconded by Board member Kallheim and, upon vote being taken thereon, the foregoing ordinance was passed by a vote of 5 in favor 0 against, with 0 abstained.

Dated this 24th day of July, 2006.

/s/ James Deike

James Deike, Secretary