

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
July 5, 2005**

1. Call to Order

Larry Maruska called the workshop meeting of the Board to order at 7:00 p.m. on Tuesday, July 5, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 05:77: Robert Bieraugel moved to approve the agenda. Seconded by Jerry Kallheim. Motion was passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- No Report.

b. Vice Chairman – Jerry Kallheim

- Spoke with Blue Earth County to see if they would like a report from the District. They did not feel it was necessary at this time. Ed Fahrforth left a message with Le Sueur County about an update, no response was received from them.

c. Treasurer – Art Zuhlsdorf

- The balance of the checking account as of July 5, 2005 is \$75,910.09.
- Invoices received from Pettipiece & Associates in the amount of \$1,345.00 and \$911.70 for approval at next weeks' meeting.
- Distributed the June 30, 2005 financial statements for review and approval at the July 11, 2005 meeting.
- Received the 2004 District Financial Report. Report was reviewed.

d. Secretary – James Deike

- Received from the Federal Reserve Bank monthly collateral report. The book value of the collateral as of June 30, 2005 is \$944,408.94.
- Delivered the signed Management Letter to Abdo Eick & Meyers, and picked up the 2004 Financial Report on June 28, 2005.
- Sent the 2004 Financial Report to the State of Minnesota Auditor on June 28, 2005.
- Forwarded the Extension Agreements to Jim Knudson on June 28, 2005.
- Spoke with LeSueur County regarding the pre-payment of the Special Assessment. All pre-payments will be paid directly to the District.

5. Open Forum For Constituents

- Mike Biehn of 4544 Washington Boulevard inquired about building near the collector pipe, and lift station number 2.

6. Old Business

a. Budget Committee Report

- The revised budget was distributed reviewing the additions and changes that have been made.

b. Construction Progress

WORK DELAYS: 4 days due to rain

Project Construction Progress: 296 (88%) Grinder Stations installed but not connected to houses.

119 (35%) Grinder Stations connected to houses

284 (84 %) Lateral Lines Bored into place

85 % of Collection Main Bored into place

100 % Force Main bored into place

75 % Lift Stations completed

With the rain delays this spring and summer the project is scheduled is anticipated to be completed around the end of October. As of 1 July 2005 there are 119 properties pumping into the new collection system. Streets connected are: Washington Blvd, Linder Bay, Hillside Lane and 38 on Sioux Lane. It is estimated that all roads on the South side of the lake will be connected to the system by the end of July. Property connections to the system along Squirrels Nest Road area will be begin the last week of July.

Construction Schedule:

1. Collection main pipe connections and install curb boxes on Squirrels Nest Road, Clifford Drive, Shoreway Drive, and Bakers Bay Road.
2. Finish the connect lateral lines to grinder stations on Limberdink and move to Squirrels Nest Road area.
3. Connect electrical alarms to houses on North shore roads
4. Dig in grinder station at Camp Patterson (week of 11-15) July. This is the last property pump into the existing wastewater treatment plant on Washington Blvd. At that time the raw sewage in the existing waste water treatment plant and lift station will be pump out.
5. Start up generator and lift-station pump controls at Lift Station # 1

- Board requested additional information from Del Vulcan and Bolton & Menk, Inc., regarding reports received from constituents concerning possible improper discharges into the Washington Boulevard Lagoon.

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

- No Report.

d. Operation and Maintenance Contract

- No Report.

e. Discuss Amending the By-Laws

- The Resolution to Amend the By-Laws will be prepared or the next Regular Meeting.

f. Review Calendar of Events

- The calendar was reviewed changes will be made for the next Regular Meeting.

g. Other

- Ed Fahrforth will be preparing the Newsletter.

7. New Business

a. Other

- Beth Pooley recommended an amendment to Ordinance 2005-2, for billing. Mike Karp will prepare the amendment for the next Regular Meeting.
- James Deike received a call from a property owner on Washington Boulevard, requesting a billing change for the condominiums.

8. Discuss Agenda for June 13, 2005 Meeting

- The agenda will be set this week.

9. Adjournment

Ed Fahrforth moved to adjourn the meeting. The meeting was adjourned at 8:39 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District