

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 11, 2007**

1. Call to Order

Member Kallheim called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 11, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

Present: Jerry Kallheim, and Art Zuhlsdorf.

Absent: Robert Bieraugel, Larry Maruska, and Ed Fahrforth.

Being no quorum present, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District