

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
June 12, 2006**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 12, 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 06.45:* Member Kallheim moved to approve the meeting agenda. Upon a second from Art Zuhlsdorf, 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 May 22, 2006 Meeting**

*Resolution 06.46:* Member Bieraugel moved to approve the minutes of the May 22, 2006 Regular meeting. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**5. Officers Reports**

**a. Chairperson – Ed Fahrforth**

- No Report.

**b. Vice Chairperson – Larry Maruska**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of today June 12, 2006 is \$1,348,161.86 which includes a deposit of \$2,812.46 received from utility billing Base Rate, \$2,348.38 received from utility billing flow rate, \$28,033.90 received from Le Sueur County for the Tax Levy, \$240,816.34

Received from Le Sueur County for Assessments, and \$203,035.08  
Received from PFA.

- Received an invoice from Bolton & Menk in the amount of \$7,105.00.
- Received an invoice from Benco in the amount of \$84.14.
- Received an invoice from Hickory tech in the amount of \$124.00.
- Received an invoice from Insty Prints in the amount of \$32.15.
- Invoices received from Pettipiece and Associates totaling \$2,506.54.
- Received invoices from Schwickerts totaling \$1,476.56.
- Received and invoice from Wiebler Business Forms in the amount of \$175.02.
- Received an invoice from Brita Moline in the amount of \$67.50.
- Received an invoice from Julie Hiniker in the amount of \$653.75
- Payables to Board Members Bieraugel for \$50.00, Fahrforth for \$50.00, Kallheim for \$50.00, Maruska for \$50.00, and Zuhlsdorf for \$50.00.
- Total due \$12,474.66.

*Resolution 06.47:* Member Zuhlsdorf moved to approve payment of payables due. 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 checking account after payment of the bills will be \$1,335,687.20.
- The May 31, 2006 Financial Statements were reviewed.

*Resolution 06.48:* Member Zuhlsdorf moved to approve the May 31, 2006 Financial Statements. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**d. Secretary – James Deike**

- Received from Bolton and Menk the Operation and Maintenance Manual, along with the Contract Drawings.
- Received an appraisal for the Station building, lift stations and generators and the grinder pumps from James R. Weir Insurance Agency.
- Received a Notice of Public Hearing on June 8<sup>th</sup> from Le Sueur County Planning and Zoning Commission. The only item on the agenda within the District Boundary being Craig Theuninck requesting a Conditional Use Permit for the grading and filling of more that 250 cubic yards of material on Squirrels Nest Point.

- Reported the information was sent to the State of Minnesota, changing the District bank for Electronic Transactions. Both Blue Earth and Le Sueur Counties were notified of the Banking change.
- Received from the Federal Reserve Bank, as of May 30, 2006 the collateral book balance was \$2,544,425.38.
- Received from the Minnesota Rural Water Association information on training classes.

## **6. Open Forum for Constituents**

- Paul Sonnek of 1513 Squirrels Nest Road presented a bill for repair of his sprinkling system. The bill will be sent to GM Contracting for payment.
- Rich Draheim of 4450 Washington Boulevard had questions about various lots within the District Boundary. Planning and Zoning issues, and a possible additional connection. Also inquired about the discharge of grease into the system and the requirement of installing a grease trap at Westwood Marina.

*Resolution 06.49:* Member Maruska moved to require Mr. Draheim install a Grease Trap at Westwood Marina no later than 30 days, with no fine to be issued if completed in 30 days. Robert Bieraugel seconded the motion. Member Maruska modified the motion changing the period from 30 days to 28 days. Upon member Bieraugel accepting the amendment, to motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

## **7. Old Business**

### **a. Construction Progress**

- Jon Peterson reported the Punch List should be completed.

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

- No Report.

### **c. Review Calendar of Events**

- The calendar was reviewed with no changes.

### **d. Other**

- Ed Fahrforth reported he, Mike Urban, and some of the property owners, inspected the private portion of Washington Boulevard for damages.

Member Kallheim moved to offer the Washington Boulevard Association a settlement of \$7500.00 for damages to their private drive. No second was received the motion failed.

*Resolution 06.50:* Member Bieraugel moved to pay the Washington Boulevard Association a settlement of \$8500.00 for repair to their private drive. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 4 in favor, 1 against, 0 abstained, and 0 absent.

**8. New Business**

**a. Discuss Policy for Sewer System Repair**

- No Discussion.

**b. Budget Committee**

- No Report.

**c. Other**

- Discussed new connections to the Sewer System. Request Bolton and Menk inspect the new connections.
- Discussed the various ISSS around the lake without Permits from the District.
- The Management Letter, and Representation Letter from Abdo Eick and Meyers were distributed for review.

*Resolution 06.51:* Member Kallheim moved to authorize Chairman Fahrforth sign the Abdo Eick and Meyers, Management letter, and their Representation letter. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**9. Discuss Agenda for June 26, 2006 Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 9:20p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District