

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 13, 2005**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 13, 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 05.66: Jerry Kallheim moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of the Minutes

a. May 23, 2005 Regular Meeting

Resolution 05.67: Robert Bieraugel moved to approve the minutes of the May 23, 2005 Regular meeting. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

b. June 6, 2005 Workshop Meeting

Resolution 05.68: Art Zuhlsdorf moved to approve the minutes of the June 6, 2005 Workshop meeting. Seconded by Ed Fahrforth. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- No Report.

b. Vice Chairperson – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of June 13, 2005 is \$78,340.19, which includes a deposit from Le Sueur County in the amount of \$52,022.63.
- Received an invoice from Bolton & Menk in the amount of \$29,007.23.
- Received invoices from Pettipiece & Associates in the amounts of \$2,064.00, and \$575.70
- Received invoices from Blethen Gage & Krause in the amounts of \$2,208.30 and \$300.00
- Received an invoice from GM Contracting in the amount of \$268,233.61. Bolton & Menk approving payment of \$83,009.26.
- Bills totaling \$117,164.49.

Resolution 05.69: Art Zuhlsdorf moved to approve payment of the bills received from Bolton & Menk, Blethen Gage & Krause, and Pettipiece and Associates. And approve payment of the GM Contracting bill upon receipt of the funds from PFA. Seconded by Jerry Kallheim. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Balance of the checking account after payment of the bills is \$44,184.96.

Resolution 05.56: Art Zuhlsdorf moved to approve the May 2005 Financial Statements. Seconded by Robert Bieraugel. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Beth Pooley reported that Abdo Eick & Meyer will have the 2004 audit completed for approval at the June 27, 2005 Meeting.

d. Secretary – James Deike

- The tax levy amount for Le Sueur County is \$106,720.90, and Blue Earth County's portion is \$12,648.15.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a construction report from Del Vulcan for review.

- Project Construction Progress: As of 10 June 2005 there are 65 properties pumping into the new collection system. Streets connected are: 37 on Washington Blvd (4 houses remain to be connected), 15 on Linder Bay, 1 on Hillside Lane and 8 on Sioux Lane.

Construction Schedule for this week:

1. Sioux Lane: Start up grinder stations and continue to connect houses to grinder stations.
2. Fairview Lane: Pressure test the pipe and start up pumps.
3. Gingerale Trail: Pressure test pipe and start up pumps.
4. Crystal Cove Road: Connect lateral lines to grinder Pump Stations and pressure test pipe.
5. Jessica Drive: Pressure test pipe and conduct pump start up's.

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

- Ed Fahrforth spoke with the City, they are working on the agreement.

c. Review request from Howard Vetter

Resolution 05.70: Jerry Kallheim moved direct Bolton & Menk to work with Mr. Vetter to develop an appropriate plan for the abandonment of the septic tank. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

d. Review the Billing Service Agreement

- The revised agreement was distributed and reviewed.

Resolution 05.71: Robert Bieraugel moved to approve the Billing Service Agreement between the District and Pettipiece and Associates. Seconded by Ed Fahrforth. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

e. Budget Committee Report

- The Budget Committee will be meeting on Wednesday June 15, 2005.

f. Other

- Discussed the bond that will need to be issued for the completion of the project. The amount will be approximately \$600,000.00 and will need to be issued in November of 2005.

- A memorandum from Jon Peterson was distributed for the Operation and Maintenance Contract. The Memo included the Scope of the operation, the Service Schedule and the Labor Rates and Billing. The contract will be completed for review and approval at the June 27, 2005 meeting.

8. New Business

a. Other

- No new business.

9. Discuss Agenda for June 27, 2005 Regular meeting

- The agenda will be set this week.

10. Adjournment

Art Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:33 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District