

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 25, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 25, 2007, 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 07.50: Member Kallheim moved to approve the meeting agenda. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of Minutes

a. May 29, 2007 Regular Meeting

Resolution 07.51: Member Zuhlsdorf moved to approve the minutes of the May 29, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

b. June 11, 2007 Regular Meeting

Resolution 07.52: Member Bieraugel moved to approve the minutes of the June 11, 2007 Regular meeting. Upon a second from Jerry Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Bills through June 11th totaling \$15,789.67 were reviewed for payment.

Resolution 07.53: Member Zuhlsdorf moved to approve payment of the bills as presented. 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 the bills are paid will be \$1,507,351.26.
- The financial statements for the month ending May 31, 2007 were reviewed.

Resolution 07.54: Member Maruska moved to approve the May 31, 2007 financial statements. Upon a second from Jerry Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Bills through June 25th totaling \$124.09 were reviewed for payment.

Resolution 07.55: Member Zuhlsdorf moved to approve payment of the bills as presented. 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 the bills are paid will be \$1,513,623.51.
- Treasurer Zuhlsdorf expressed difficulty receiving audit materials from Blue Earth County.

d. Secretary – James Deike

- No Report.

6. Open Forum for Constituents

- None.

7. Old Business

a. Annexation

- Larry Maruska gave an overview of the Lake George proposed annexation. No action was taken.

b. Review Bill Rates

- No Report.

c. Construction

- Discussed various new hookups and Bolton and Menk's inspection of new construction. Does the board know about construction issues, or are we missing some issues we should know about. Are the counties checking for our sewer hookup permit before issuing building permits? Discussed how we could be more effective in monitoring these issues. A newsletter should be released covering construction issues.

d. Review Calendar of Events

- The calendar was reviewed with no changes.

e. Other

- First Amendment to the Sanitary Sewer System Interconnection Agreement with the City of Mankato was reviewed.

Resolution 07.56: Member Maruska moved to approve the Amendment. Upon a second from Art Zuhlsdorf the Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

8. New Business

a. Other

- Scott from Schwickert's will attend the July 9, 2007 Meeting.
- The weeds outside of the fence at lift station #1 have not been sprayed.

9. Discuss Agenda for July 9, 2007 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District