

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
June 27, 2005**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, June 27, 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, and Larry Maruska.
Absent: Art Zuhlsdorf.

3. Review and approval of agenda

Resolution 05.72: Jerry Kallheim moved to approve the agenda. Seconded by Robert Bieraugel. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and Approval of Minutes of the June 13, 2005 Regular Meeting

Resolution 05.73: Jerry Kallheim moved to approve the minutes of the June 13, 2005 Regular meeting. Seconded by Ed Fahrforth. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- Requested Mike Karp to prepare and Extension Agreement for the Promissory Notes to the Lake Washington Improvement Association.

b. Vice Chairperson – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- In Art Zuhlsdorf absents Beth Pooley reported the beginning balance of the checking account as of June 27, 2005 is \$77,043.89, which includes a deposit from PFA in the amount of \$115,868.19.

- Received an invoice from Pettipiece & Associates in the amount of \$925.00.
- Received an invoice from James Deike in the amount of \$128.73.
- Received an invoice from Beth Pooley in the amount of \$80.05.
- Bills totaling \$1,133.80.

Resolution 05.74: Robert Bieraugel moved to approve payment of the bills. Seconded by Ed Fahrforth. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- Balance of the checking account after payment of the bills is \$75,910.09.

d. Secretary – James Deike

- No Report.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a construction report from Del Vulcan for review.

CONTRACTOR ON SITE: GM Contracting, Inc.

WORK DELAYS: 1

Project Construction Progress: As of 27 June 2005 there are 103 properties pumping into the new collection system. Streets connected are: 40 on Washington Blvd (1 house remain to be connected which is scheduled for tomorrow), 15 on Linder Bay, 10 on 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 for this week:

1. Connection Crew (Main road connections): Finish Limberdink and move to Squirrels Nest Road area. Make connections along county road 19 when moving to Squirrels Nest Road area.
2. Pump connection to lateral pipe crew: Connect stations on County Road 19, Evergreen Drive, Sportsmen's Haven Court, and Limberdink.

Next week install Camp Patterson grinder station and shut down sewer plant on Washington Blvd. Start installing grinder station on County Road 103 going west from Camp Patterson.

3. Electrical Alarm wiring crew: Install control panels on Bakers Bay Road, then move to North Shore Drive area starting with Laura Lane. Formal startup of Lift Station # 1 (includes generator).

Next week: Install Control Panels on Co. Rd. 103 from Camp Patterson going west. Start work on Lift Station # 2.

4. House connection crew: Connect houses to grinders on Gingerale Trail and Fairview Lane.

Next week: Connect Jessica Drive and Crystal Cove Road after collection main pipe passes pressure test.

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

- No Report.

c. Operation and Maintenance Contract

- Received a Memo from Jon Peterson, the PO has not been received from Schwickerts. Jon will forward it to the Board upon receipt.

d. 2004 Audit

Resolution 05.75: Jerry Kallheim moved to approve the 2004 Audit, direct the Secretary to forward a copy of the Audit to the State Auditor, and approve the letter of Representation to Abdo Eick and Meyers. Seconded by Ed Fahrforth. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

e. Budget Committee Report

- Robert Bieraugel reported the committee met with a preliminary budget for review by the Board
- All of the 2006 budget items were reviewed with changes recommended. The budget will be discussed at all the future meetings until it is approved.

f. Review Calendar of Events

- Calendar was reviewed with changes recommended; the calendar will be amended for the next meeting.

g. Other

- No Other Old Business.

8. New Business

a. Other

- Discussed the request to the Lake Washington Improvement Association for Extension Agreements of the Promissory Notes.

Resolution 05.76: Robert Bieraugel moved to request Extension Agreements for all of the Promissory Notes from the Lake Washington Improvement Association, and direct the Secretary to prepare the Agreements and forward them to the President of the Association. Seconded by Jerry Kallheim. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

9. Discuss Agenda for July 5, 2005 Workshop meeting

- The agenda will be set this week.

10. Adjournment

Ed Fahrforth moved to adjourn the meeting. The meeting was adjourned at 8:01 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District