

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 12, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 12, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

Present: Robert Bieraugel, Art Zuhlsdorf and Ed Fahrforth.
Absent: Jerry Kallheim, and Larry Maruska.

3. Review and approval of agenda

Resolution 07.27: Member Bieraugel moved to approve the meeting agenda. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and Approval of Minutes of the February 26, 2007 Regular Meeting

Resolution 07.28: Member Zuhlsdorf moved to approve the minutes of the February 26, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of today February 26, 2007 is \$1,352,902.07.
- Bills totaling \$5,461.68 were reviewed for payment.

Resolution 07.29: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Robert Bieraugel the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- The balance of the checking account after payment of the bills will be \$1,347,440.39.
- The January 2007 financial statements were distributed for review.

Resolution 07.30: Member Zuhlsdorf moved to approve the January 2007 financial statements. . Upon a second from, Robert Bieraugel the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- The February financial statements were distributed for review.

Resolution 07.31: Member Zuhlsdorf moved to approve the February 2007 financial statements. . Upon a second from, Robert Bieraugel the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

d. Secretary – James Deike

- Received from First National Bank Minnesota, information regarding bank accounts and the bank’s newsletter.
- Received from the State Auditors office, notification for the District to file its annual lobbying expenditures. The secretary will complete the report and return it to the State.
- The book value of the pledged securities as of February 28, 2007 is \$2,115,630.50.
- Received the agenda for the Le Sueur County Planning and Zoning Board meeting, scheduled for March 21st at 1:00 P.M. Item number 1 being within the District boundary, is a request by Myrl Barnes for a Variance to construct an addition to an existing dwelling. Item number 2 being within the District boundary, is a request by Randy Evans for a Variance to replace and existing dwelling and deck.
- Received information on Safety and Loss Control Workshops from the League of Minnesota Cities.

6. Open Forum for Constituents

- None.

7. Old Business

a. Annexation

- No Report.

b. Review Calendar of Events

- The calendar was reviewed with no changes.

c. Other

- No other old business.

8. New Business

a. Other

- Julie Hiniker presented the Board all of the transactions for the “Base Rate Cash” account, for the period starting January 3, 2006, through today March 12, 2007.

9. Discuss Agenda for March 26, 2007 Regular Meeting

- Include on the agenda, rate review.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District