

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 14, 2005**

1. Call to Order

Art Zuhlsdorf called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 14, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 05.28: Robert Bieraugel moved to approve the agenda. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and Approval of the Minutes

a. February 28, 2005 Regular Meeting

Resolution 05.29: Robert Bieraugel moved to approve the minutes of the February 28, 2005 Regular meeting. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

b. March 7, 2005 Workshop Meeting

Resolution 05.30: Ed Fahrforth moved to approve the minutes of the March 7, 2005 Workshop meeting. Seconded by Robert Bieraugel. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- No Report absent.

b. Vice Chairperson – Jerry Kallheim

- No Report absent.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of March 14, 2005 is \$32,647.94.
- Received an invoice from Bolton & Menk in the amount of \$7,009.75.
- Received an invoice from Insty Prints in the amount of \$54.58.
- Received an invoice from Kris Schumacher in the amount of \$165.00.
- Received an invoice from The Free Press in the amount of \$50.60.
- Received an invoice from Wiebler Business Forms in the amount of \$159.75.
- Received an invoice from the Postmaster in the amount of \$136.00.
- Received an invoice from Blethen Gage & Krause in the amount of \$1,265.00.
- Received an invoice from Blethen Gage & Krause for annexation in the amount of \$199.20.
- Received an invoice from GM Contracting in the amount of \$185,986.86.
- Bills totaling \$195,026.74.

Resolution 05.31: Ed Fahrforth moved to approve payment of the bills received from Bolton & Menk, Insty Prints, Kris Schumacher, The Free Press, Wiebler Business Forms, Postmaster, and Blethen Gage & Krause; and approve payment of the GM Contracting bill upon receipt of funds from PFA. Seconded by Robert Bieraugel. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

- Balance of the checking account after payment of the bills is \$23,608.06.

Resolution 05.32: Robert Bieraugel moved to approve the February 2005 Financial Statements. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

d. Secretary – James Deike

- Distributed letter received from Mike Karp regarding the Annexation. The Districts should expect the findings of fact and order at the end of April.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a construction report from Del Vulcan for review.
- 145 or 34% of the Grinder Pump Stations have been installed. 122 or 24% of the Lateral Lines have been bored into place. 80% of the Collection Main bored into place. 100% of the Force Main Bored into place. 75% of the Lift Stations completed.
- On Sioux Lane, 22 Later Lines bored in, and all but three Grinder Pump Station are drilled in the ground. All Grinder Pump Stations are installed on Crystal Cove Road and Jessica Drove. Five Grinder Stations installed on Evergreen Drive.
- Construction Schedule for this week, Sioux Lane finish the lateral lines, drill the Main Collection and Lateral lines on Hillside Lane, complete installing the Grinder Pump Station on Evergreen Drive, and install the Grinder Pump Stations on Limberdink Road.
- Mr. Mike Urban from GM Contracting explained how the connections would be made from the collection line to the grinder pump stations. At which time the lines will be tested for leaks. Then the connection will be made from the homes to the pump stations.

b. Billing

- Distributed a memo from Jon Peterson for review.
- The memo responded to several questions regarding how the bills will be processed.

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

- No Report.

d. Review Calendar of Events

- Calendar was reviewed with no changes made.

e. Other

- No Other Old Business.

8. New Business

a. Consider Resolution Amending the By-Laws

Resolution 05.33: Robert Bieraugel moved to approve the Resolution Amending Section 1.3 of the By-Laws of the Lake Washington Sanitary District, changing the address of the Secretary of the District. Seconded by Ed Fahrforth. Motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent. (Complete resolution attached)

b. Other

- No other New Business.

9. Discuss Agenda for March 28, 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 /s/

James Deike

Secretary of the Lake Washington Sanitary District