

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 26, 2007**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 26, 2007, at Westwood Marina, 1400 Lake Washington Access, Kasota, MN 56050.

2. Roll Call

Present: Robert Bieraugel, and Larry Maruska.

Absent: Jerry Kallheim, Art Zuhlsdorf and Ed Fahrforth.

Being no quorum present, the meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District