

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
March 27, 2006**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 27, 2006, 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 06.20:* 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**

**a. Minutes of the February 13, 2006 Meeting**

*Resolution 06.21:* Member Zuhlsdorf moved to approve the minutes of the February 13, 2006 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.

**b. Minutes of the February 27, 2006 Meeting**

*Resolutions 06.22:* Member Bieraugel moved to approve the minutes of the February 27, 2006 Regular meeting. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

**5. Officers Reports**

**a. Chairperson – Ed Fahrforth**

- No Report.

**b. Vice Chairperson – Larry Maruska**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Art Zuhlsdorf Reported the beginning balance of the checking account as of today March 27, 2006 is \$1,111,203.00 which includes deposits of \$11,783.11 received from utility billing, \$7,524.46 received for Assessments, \$5,791.90 received for February interest, \$134,600.94 received from PFA, and \$4,549.45 received for March interest.
- Received an invoice from Blethen Gage & Krause in the amount of \$1,121.00.
- Received an invoice from Bolton & Menk Inc. in the amount of \$3,125.58.
- Received an invoice from the Postmaster in the amount of \$144.00.
- Received an invoice from Westwood Marina Bar & Grill in the amount of \$175.31.
- Reimbursement payment to Bob Pierret in the amount of \$51.07.
- Received invoices from Schwickert's totaling \$11,492.66.
- Received an invoice from Hickory Tech in the amount of \$123.49.
- Received invoices from Benco in the totaling of \$694.90.
- Received invoices from Pettipiece and Associates in the amounts of \$688.11, \$1,308.34, and \$452.86.
- Received an invoice from Julie Hiniker in the amount of \$899.35.
- Received invoices from Jim Deike in the amounts of \$116.90, and \$50.75.
- Payables to Board members Bieraugel, for \$50.00 Fahrforth, for \$25.00, Kallheim, for \$25.00. Zuhlsdorf, for \$50.00, and Maruska, for \$25.00.
- Received an invoice from Wiebler Business Forms in the amount of \$133.76.
- Settlement for Randy Hodapp in the amount of \$375.00.
- Total due \$21,128.08.

*Resolution 06.23:* Member Zuhlsdorf moved to approve payment of payables due. 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 \$1,090,074.92.
- Julie Hiniker requested the Board pass a resolution to allow her to access the information for the checking account from US Bank.

*Resolution 06.24:* Member Zuhlsdorf moved to direct US Bank to allow the assistant to the Treasurer, Julie Hiniker to access information only for the checking account of the District. 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**

- Asked Del Vulcan to have Schwickert's read the meter at lift station number 1, and report to the Board the reading.
- Received from Mike Karp the agreements sent to the Squirrel's Nest Road Property Owners, Connors Point Condominium Property Owners, Washington Boulevard Condominium Property Owners, and the Linder Bay Lane Property Owners. These documents were sent on February 13, 2006 to the above for signatures.
- Received from Mike Karp a copy of the Easement regarding Paul Radichel, recorded with Le Sueur County on February 14, 2006/
- Received from Mike Karp a copy of the Easement regarding Bradley Biehn, recorded with Le Sueur County on February 23, 2006.
- Received from US Bank the marked value of the Pledged Collateral as of January 31, 2006 being \$2,550,778.04.
- Received the report from the Federal Reserve Bank indicating the Book Value of the Pledged collateral as of February 28, 2006 is \$2,594,808.64.
- Received from the Minnesota Rural Water Association a notification of a Technical Conference held on March 7-9, 2006.
- Talked to Mr. Paul Dumdei, and Mr. Mark Ogaard from First National Bank Minnesota, regarding the collateral requirements of the District.
- Received from Kyle Meyers Reports of Outstanding Indebtedness for Blue Earth, and Le Sueur Counties. The reports were forwarded to the Counties on March 8, 2006, to be returned to Abdo, Eick & Meyers.
- Received from Mike Karp the agreement between the District, Les Dittrich, and John Roth. This agreement was forwarded to Mr. Dittrich on February 22, 2006 for signatures.
- Received from the League of Minnesota Cities a notification of various Safety and Loss Control Workshops during March and April at several locations.
- Received from Le Sueur County Planning and Zoning Commission Notice of Public Hearing. Items on the agenda within the District's boundary being Beth & James Amlie for a Variance to construct an addition, and Tom Leiferman requesting a Variance to split a lot into two non-conforming lots.
- Received from Le Sueur County Planning and Zoning Commission Notice of Public Hearing. The only item on the agenda within the District's boundary being Mary Wood requesting a Final Plat for a 2-lot subdivision.
- Received from Mike Karp the settlement agreement between the District, and Mr. Randall Hodapp.

**6. Open Forum for Constituents**

- Mr. Bill Connor of 104 Pleasant Street, Cleveland, MN 56017, requesting a connection to the Sewer system for a leased lot on Connor's Point. A permit application will be forwarded to Mr. Connor.
- Mr. Don Davis of 2108 Limberdink Road, Kasota, MN 56050, requested a building permit from Le Sueur County to construct a storage shed on his property. The District has no objection to the constructions, and will issue a letter to Le Sueur County and Mr. Davis.

**7. Old Business**

**a. Construction Progress**

- No Report.

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

- No Report.

**c. ACH for receiving sewer billing payments**

- No Report.

**d. Washington Boulevard Repair**

- Mr. William Basset, and members of a committee from the Lake Washington Boulevard, presented a letter, and an engineers' estimate of the cost of repairs for their portion of Washington Boulevard. The Chairman requested all the parties involved in the potential repair be present at the next regular meeting to discuss the proposal.

**e. Review Calendar of Events**

- The calendar was reviewed with no changes.

**f. Other**

- No other old business.

**8. New Business**

**a. Other**

- Request received from Jim & Beth Amlie, and Garnet Cafourek, for building permits from Le Sueur County for additions to their homes within the District boundary. Letters will be issued to the County and the property owners, indicating that the District does not have an objection to the applications.
- A letter will be drafted and sent to Le Sueur County Planning and Zoning clarifying the Districts intent for notification of building permit applications.
- Payments to the City of Mankato for the processing of the waste were discussed. The quarterly flow reports will be available at the next regular meeting, and the payments will be decided on.

**9. Discuss Agenda for April 10, 2006 Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:16p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District