

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
March 28, 2005**

**1. Call to Order**

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 28, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 05.34:* Robert Bieraugel moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**4. Review and Approval of the Minutes of the March 14, 2005 Meeting**

*Resolution 05.35:* Jerry Kallheim moved to approve the minutes of the March 14, 2005 Regular meeting. Seconded by Art Zuhlsdorf. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**5. Officers Reports**

**a. Chairperson – Larry Maruska**

- No Report.

**b. Vice Chairperson – Jerry Kallheim**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Art Zuhlsdorf Reported the beginning balance of the checking account as of March 28, 2005 is \$31,882.81.
- Received an invoice from Blue Earth County in the amount of \$21.20.

- Received an invoice from Wiebler Business Forms, Inc. in the amount of \$143.78.
- Received an invoice from James Deike in the amount of \$176.56.
- Received an invoice from Beth Pooley in the amount of \$95.50.
- Bills totaling \$437.04.

*Resolution 05.36:* Art Zuhlsdorf moved to approve payment of the bills received. Seconded by Robert Bieraugel. 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 \$31,445.77.

**d. Secretary – James Deike**

- Received an application from US Bank for a Check Card.

**6. Open Forum for Constituents**

- None.

**7. Old Business**

**a. Construction Progress**

- Distributed a construction report from Del Vulcan for review.
- On Sioux Lane, All but three grinder stations are installed, and all but four lateral lines are completed. Jessica Drive all grinder stations, lateral lines, and main pipelines completed. Limberdink Road, all grinder stations are installed. Hillside Lane all grinder stations, lateral lines and main pipelines completed. Lift-station number 1, pump was set into wet well, and the electrical rough in was completed in the control building.
- Construction Schedule for this week, Bakers Bay Road, continue to dig in grinder stations. Jessica Drive, finish lateral lines to grinder stations. Hillside Lane, Gingerale Trail, and Washington Boulevard, finish the lateral lines. Make connection at Airport Lift station, and start the directional boring of lateral lines to grinder stations on Crystal Cove Road.
- Construction issue on 4516 Washington Boulevard, an electrical transformer was damaged. The damage was not done by the project construction.
- Change order number 2 was distributed for review. The change order indicates several additional items needed to complete the project, totaling \$188,525.10.

*Resolution 05.37:* Art Zuhlsdorf moved to approve Change Order Number two. Seconded by Jerry Kallheim. Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**b. Billing**

- Distributed a memo from Jon Peterson for review.
- The memo explained the data collection from the grinder pump station meters.
- Options for billing, the District could utilize an outside utility billing company such as Energy Billing Services of Colorado, contract with the City of Mankato, or purchase billing software and contract for the billing services. Potential service providers include, Wolf Etter, Pettipiece and Associates, and Linda Groskreutz.
- Linda Groskreutz expressed interest in the billing, and asked several questions how the District would like the billing done.
- Reviewed a memo received from Chuck Pettipiece for the utility billing of the District.

**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**

- Distributed a memo from Chris Roe on the annexation.
- The MPCA should have the Findings of Fact and Conclusions of Law completed and published within the State Registrar by April 4, 2005.
- No Other Old Business.

**8. New Business**

**a. Other**

- Received a letter from Le Sueur County to Howard Vetter, regarding his existing septic tank. Mike Karp will be asked to respond to Le Sueur County.
- No other New Business.

**9. Discuss Agenda for April 4, 2005 Workshop meeting**

- The agenda will be set this week.

## **10. Adjournment**

Art Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:41 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District