

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
March 7, 2005**

1. Call to Order

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

2. Roll Call

Present: Robert Bieraugel, and Ed Fahrforth.

Absent: Jerry Kallheim, Art Zuhlsdorf, and Larry Maruska.

- No Quorum being present Robert Bieraugel called for the meeting to be adjourned.

3. Adjournment

Ed Fahrforth moved to adjourn the meeting. The meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District