

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 22, 2006**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, May 22, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 06.42: Member Bieraugel moved to approve the meeting agenda. Upon a second from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and Approval of Minutes of the May 8, 2006 Meeting

Resolution 06.43: Member Kallheim moved to approve the minutes of the May 8, 2006 Regular meeting. Upon a second from Larry Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- No Report.

b. Vice Chairperson – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Assistant to the Treasurer, Julie Hiniker reported the beginning balance of the checking account as of today May 22, 2006 is \$878,416.78 which includes a deposit of \$2,414.00 received from utility billing Base Rate, \$2,397.88 received from utility billing flow rate, \$3,814.59 interest received, less -\$58.80 Bank Service charge.

- Received invoices from Schwickert's totaling \$2,915.14.
- Received an invoice from Hickory Tech in the amount of \$124.00.
- Received an invoice from Blethen, Gage & Krause in the amount of \$572.00.
- Received an invoice from Bolton & Menk in the amounts of \$3,561.05.
- Received an invoice from Jim Deike in the amount of \$128.89.
- Total due \$7,301.08.

Resolution 06.44: Member Maruska moved to approve payment of bills. Upon a second from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- \$700,000.00 has been transferred to First National Bank Minnesota.
- The balance of the combined accounts after payment of the bills will be \$871,115.70.

d. Secretary – James Deike

- Received from the US Bank, as of April 30, 2006 the collateral market value is \$2,469,565.29.
- Received from the League of Minnesota Cities a Video Tape Library Catalog, and Bernei Szczesniak has been assigned as the loss control consultant for the District.
- Received a letter from Blue Earth County, requesting the assessment be moved from parcel R37-05-19-202-009, to parcel R37-05-19-202-008.

6. Open Forum for Constituents

- The Washington Boulevard Association Committee of Dawn Dembouski, John Jacoby, Gordon Struss, and Kathy Van Tol, discussed the repair of their private driveway.
- Art Zuhlsdorf joined the meeting at 7:34.
- Paul Sonnek 1513 Squirrels Nest Road explained the repair to the sprinkler system at the condominiums.

7. Old Business

a. Other

- No other Old Business.

8. New Business

a. Other

- Treasurer Zuhlsdorf and member Bieraugel volunteered to serve on the 2007 Budget committee.
- The Board completed annual Audit inquiry checklist forms received from Abdo Eick & Meyers.

9. Discuss Agenda for June 12, 2006 Meeting

- The agenda will be set this week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 9:05p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District