

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 23, 2005**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, May 23, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 05.60: Art Zuhlsdorf moved to approve the agenda. Seconded by Jerry Kallheim. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of Minutes of the May 9, 2005 Regular Meeting

Resolution 05.61: Jerry Kallheim moved to approve the minutes of the May 9, 2005 Regular meeting. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

5. Officers Reports

a. Chairperson – Larry Maruska

- Received phone calls from Dennis Hanson, and Ellsworth Beetch, regarding the condition of the connections. Mr. Beetch also appreciated being connected to the sewer system.
- Reported he and Ed Fahrforth attended the annual meeting of the Connor's point Association, and their decision to request a connection for the commonly owned property on first point.

b. Vice Chairperson – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf Reported the beginning balance of the checking account as of May 23, 2005 is \$9,326.24.
- Received an invoice from Abdo Eick & Meyers in the amount of \$2000.00.
- Received an invoice from Blethen Gage & Krause for annexation in the amount of \$305.00.
- Received an invoice from Blethen Gage & Krause in the amount of \$2,548.30.
- Received an invoice from James Deike in the amount of \$110.74.
- Received an invoice from Beth Pooley in the amount of \$80.00.
- Bills totaling \$5,044.04.

Resolution 05.62: Art Zuhlsdorf moved to approve payment of the bills. Seconded by Robert Bieraugel. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Balance of the checking account after payment of the bills is \$4,282.20.
- Received a check from Le Sueur County in the amount of \$629.95, which is their portion of the annexation legal fees’.
- Reviewed the MD&A received from Abdo Eick & Meyers. Beth Pooley and Ed Fahrforth will meet with Steph Guyer for completion of the MD&A this week.

d. Secretary – James Deike

- Received a letter from Mike Karp sent to Le Sueur County, Ward Balbach, and Wayne Balbach informing them of their portion of the annexation costs.

6. Open Forum for Constituents

- None.

7. Old Business

a. Construction Progress

- Distributed a construction report from Del Vulcan for review.

CONTRACTOR(S) ON SITE: GM Contracting, Inc. (5 crews)

WORK DELAYS: 2 days due to rain.

Project Construction Progress since the last report.

1. Lift Station # 1 was made operational by installing a temporary control panel for the pumps.
2. Washington Blvd. All pipes were tested and passed. Five properties were connected and are pumping through the system to Lift Station # 1.
3. Linder Bay, 2 properties were connected to the collection system.
4. Sioux Lane & Hillside Lane: 90% of main and lateral connections were made along the road and 75% of the pumps were connected to the laterals.
5. Squirrels Nest Road: 90% of pipe was bored into place.

Project Construction Schedule for the next two weeks.

1. Boring Crew: Clifford/Terresol/Laura Lane, finish boring in main and lateral pipes. Crew will be off site 30 May to 3 June.
2. Grinder Connection to lateral pipe crew: Sioux Lane/Hillside/Gingerale Trail this week. Next week move to Fairview/Jessica Drive/Crystal Cove Road.
3. Main Road Connection crew: Finish Sioux Lane and move to Hillside and Fairview Lanes this week. Next week move to Gingerale Trail, Frankie Dankie, and Crystal Cove Road.
 1. Grinder Connection to houses crew. Continue to connect houses along Washington Blvd. Move to Hillside and Sioux Lane next.

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

- No Report.

c. Review Pettipiece and Associates Billing Service agreement

- The service agreement was reviewed and will be considered for approval after review from Mike Karp.
- Discussed the billing to the property owners that are currently hooked up to the sewer system. The meters for the grinder pumps are not installed at this time.

Resolution 05.63: Art Zuhlsdorf moved the property owners that are hooked up to the system, be billed from the 1st of the month until the end of the month at a flat rate of \$37.00 per month, or the prorated portion of the month of service. And the billing will begin on July 1, 2005, and include in the first month's bill an information letter explaining the billing procedure. This billing method will continue until the grinder pump meters, and collection meters are installed and operational. Seconded by Jerry Kallheim. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

d. Review Calendar of Events

- Calendar was reviewed with no changes made.

e. Other

- No Other Old Business.

8. New Business

a. Appointment of the Budget Committee

Resolution 05.64: Jerry Kallheim moved to have Robert Bieraugel, and Art Zuhlsdorf to serve on the Budget Committee. Seconded by Ed Fahrforth. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

b. Other

- No Other new business.

9. Discuss Agenda for May 23, 2005 Regular meeting

- The agenda will be set this week.

10. Adjournment

Robert Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District