

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 14, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, May 14, 2007, 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 Ed Fahrforth.
Absent: Larry Maruska.

3. Review and approval of agenda

Resolution 07.42: 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 April 23, 2007 Regular Meeting

Resolution 07.43: Member Zuhlsdorf moved to approve the minutes of the April 23, 2007 Regular meeting. Upon a second from Robert Bieraugel, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of May 14, 2007 was \$1,267,136.42.
- Bills totaling \$13,212.74 were reviewed for payment.

Resolution 07.44: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Robert Bieraugel the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,253,923.68.
- Reviewed the April 30,2007 financial statements.

Resolution 07.45: Member Zuhlsdorf moved to approve the April 30, 2007 financial statement. Upon a second received from Jerry Kallheim the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Secretary – James Deike

- Working with Jon Peterson on the Schwickert’s invoice for repairs to lift station two. Quality Control will be responsible for their portion of the invoice, and Schwickert’s will research their portion. A credit will be issued to the District. Continuing to work on the two invoices for the property at 4522 Washington Boulevard.
- Received a copy of an invoice sent to GM Contracting for property repair at 59795 243rd St. and 31302 490th St. Kasota, Minnesota.
- Received information from the Minnesota Rural Water Association for various seminars and publications.
- Received from Bolton & Menk, Inc the corrected Gopher State One Call Maps.
- The book value for the collateral at First National Bank Minnesota as of April 30, 2007 is \$1,983,908.97.
- Contacted Perfection Landscaping, Peters Lawn Service, and Arbor Landscaping for weed control and snow removal at the lift stations. Only one estimates has been received.

6. Open Forum for Constituents

- None.

7. Old Business

a. Annexation

- Steve Wandersee of 408 Oak Knoll Blvd, Mankato, MN. And Dick Norland of 505 Long Street, Mankato, MN. Mr. Wandersee presented a Petition for Annexation of a 40-acre parcel bordering Lake George.
- Mike Karp explained the duties of the Board, and the process the annexation petition will have to follow with the MNPCA. A memo received from Chuck Pettipiece, describing the available connections was reviewed. Mike Karp recommended contacting Le Sueur County

regarding a possible lot size change for sewerred lots, and the City of Mankato for additional future connections. Chairman Fahrforth will contact both the County and the City.

- Jon Peterson continues to negotiate with Jeff and Peggy Peterson.

b. Review Bill Rates

- No Report.

c. Construction

- The lateral connection at the construction project on DaMar estates has been relocated.

d. Review Calendar of Events

- The calendar was reviewed with no changes.

e. Other

- No other old business.

8. New Business

a. Other

- No New Business.

9. Discuss Agenda for May 29, 2007 Regular Meeting

- The agenda will be set this week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District