

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 9, 2005**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, May 9, 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 05.52: Robert Bieraugel moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and Approval of the Minutes

a. April 25, 2005 Regular Meeting

Resolution 05.53: Jerry Kallheim moved to approve the minutes of the April 25, 2005 Regular meeting. Seconded by Robert Bieraugel. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

b. May 2, 2005 Workshop Meeting

Resolution 05.54: Robert Bieraugel moved to approve the minutes of the May 2, 2005 Workshop 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

- 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 May 9, 2005 is \$30,101.70.
- Received an invoice from Bolton & Menk in the amount of \$19,936.66.
- Received an invoice from Pettipiece & Associates in the amount of \$838.80.
- Received an invoice from GM Contracting in the amount of \$345,301.68.
- Bills totaling \$366,077.14.

Resolution 05.55: Art Zuhlsdorf moved to approve payment of the bills received from Bolton & Menk, and Pettipiece and Associates. Seconded by Jerry Kallheim. 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 \$9,326.24.

Resolution 05.56: Art Zuhlsdorf moved to approve the April 2005 Financial Statements. Seconded by Ed Fahrforth. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Received a request from Abdo, Eick & Meyers to issue letters to Le Sueur and Blue Earth counties regarding the tax levy. Letters are drafted and will be forwarded to the counties.

d. Secretary – James Deike

- No Report.

6. Open Forum for Constituents

- Several property owners from Washington Boulevard were in attendance. Jon Carlstrom of 4536 Washington Boulevard, Gordon Struss of 4524 Washington Boulevard, Ray and Dawn Dembouski of 4522 Washington Boulevard, John Fallenstein of 4516 Washington Boulevard, Dennis Hanson of 4534 Washington Boulevard, and Bill Basset of 4504 Washington Boulevard, all spoke to the Board. Concerns were the condition of the road, driveways, yards, water run off drainage, and trees due to the construction of the sewer project.

7. Old Business

a. Construction Progress

- Distributed a construction report from Del Vulcan for review.

- Project Construction Progress:

Washington Blvd: Pipe connections complete and road right of ways leveled out.

Williams Street: Collection and lateral pipe bored into place.

Bakers Bay: Collection and lateral pipe bored into place.

Shoreway Court: Collection and lateral pipe bored into place.

Sioux Lane: 85 % of pipe connections made in road right of way.

Connors Road: 75% of grinders dug into place.

Construction Schedule for next 2-3 weeks:

1. Finish digging in grinders on Connors road.
2. Shamrock Drive/Killarney Drive/Kerry Court: Dig in grinder stations.
3. Sioux Lane: Finish pipe connections in Road right of way & start connecting lateral pipes to grinder stations.
4. Lift Station # 1: Install pump controls and conduct start up of Lift Station.
5. Washington Blvd: 5/16/05-6/3/05 connect houses to new sewer system.
6. Limberdink Road: 5/23/05 bore in remaining 4" road collection pipe.
7. Clifford Drive/Squirrels Nest Road: 5/16/05-27/05 finish boring in lateral and collection pipe.

Resolution 05.57: Art Zuhlsdorf move to approve payment of the GM Contracting invoice upon receipt of the funds from PFA. Seconded by Ed Fahrforth. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

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

- Ed Fahrforth spoke with the City, they are working on the agreement.

c. Consider Resolution Amending the By-Laws

- Art Zuhlsdorf moved to amend the By-Laws. Seconded by Ed Fahrforth.
- After discussion of the amendment Art Zuhlsdorf withdrew his resolution, and Ed Fahrforth withdrew his second.

Resolution 05.58: Art Zuhlsdorf moved to consider the Resolution Amending the By-Laws in July of 2005. Seconded by Robert Bieraugel. 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. Note was made that the appointments to the Budget Working Committee will be made at the next regular meeting.

e. Other

- This item was discussed after item 7.b. Mike Karp reported that the annexation was finalized on May 5, 2005 by the Minnesota Pollution Control Agency.

Resolution 05.59: Jerry Kallheim moved to authorize Blethen Gage, and Krause to send the confirmation of the annexation to the applicants, along with the final billing for attorneys fee. Seconded by Art Zuhlsdorf. Motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

8. New Business

a. Annual meeting of the Connor's Point Association May 16, 2005

- Ed Fahrforth and Larry Maruska will attend the meeting on behalf of the District Board. Del Vulcan will also be in attendance.

b. Other

- Chuck Pettipiece sent a copy of his Billing Service Agreement to Mike Karp for review.

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 8:33 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District