

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
November 12, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, November 12, 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 07.94: Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Robert Bieraugel, 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 October 22, 2007 Regular Meeting

Resolution 07.95: Member Bieraugel moved to approve the minutes of the October 22, 2007 Regular meeting. Upon a second from Art Zuhlsdorf, 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 November 12, 2007 is \$1,535,168.11.
- Bills totaling \$29,015.41 were reviewed for payment.

Resolution 07.96: Member Zuhlsdorf moved to approve payment of the bills as presented. A second was received from Robert Bieraugel. After Discussion member Zuhlsdorf amended the motion to exclude payment of the Northern Waterworks invoices. Member Bieraugel seconded the amendment, 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 \$1,508,657.38.
- The financial statements for October 31, 2007 were reviewed.

Resolution 07.97: Member Zuhlsdorf moved to approve the October 31, 2007 financial statements. Upon a second from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Secretary – James Deike

- The book value of the collateral at the Federal Reserve as of October 31, 2007 was \$1,882,723.34.
- Received a request from One Call Concepts, Inc. for contact information.
- Received information from the Minnesota rural Water Association.
- Received from the Free Press, affidavits of publication for the Notice of Public Hearing, and Ordinance 2007-1. And an affidavit of Posting of Ordinance 2007-1 at the Town Halls.
- Received a Notice for Public Hearing from the Le Sueur County Planning and Zoning Commission.

6. Open Forum for Constituents

- None.

7. Old Business

a. System Maintenance

- No Report.

b. Annexation

- Secretary reported Mr. Wandersee if still investigating the possible annexation of his property on the West side of Lake George.

c. Construction

- Discussed the final repairs of the system to close the Contract with GM Contracting.

d. Tax Levy

- Discussed reducing the 2008 Tax Levy to the Counties by December.

e. Review Calendar of Events

- The calendar was reviewed with no changes.

f. Other

- Discussed letter from Mike Karp to the “ISSS” providers for compliance with Ordinance 2007-1.
- As of November 12, 2007 there are six properties with delinquent sewer bills. Pettipiece and Associates has requested approval to notify the property owners of the unpaid bills for the 2007-billing year.

Resolution 07.98: Member Kallheim moved to approve the notification letter to be sent by Pettipiece and Associates to the property owners with delinquent sewer bills. Upon a second received from Robert Bieraugel the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

8. New Business

a. Public Hearing November 26, 2007

- Discussed the rate increase for the Public Hearing.

b. Other

- No new business.

9. Discuss Agenda for November 26, 2007 Public Hearing and Regular Meeting

- The agenda will be set next week.

10. Adjournment

Member Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:13 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District