

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
November 14, 2005**

**1. Call to Order**

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, November 14, 2005, at the Westwood Marina, 1400 Lake Washington Access, Kasota, MN 56050. The meeting had to be moved due to a furnace problem at the Lake Washington County Park Community Building.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 05.141:* Member Kallheim moved to approve the agenda. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**4. Review and Approval of the Minutes of the October 24, 2005 Regular Meeting and Public Hearing Final Assessment**

*Resolution 05.142:* Member Zuhlsdorf moved to approve the minutes of the October 24, 2005 Regular meeting and Public Hearing for the Final Assessment. Upon a second from Robert Bieraugel, the 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 November 14, 2005 is \$1,384,907.06, which includes

deposits of \$4,517.05 received from utility billing, \$43,979.91 received from Le Sueur County for the 2004 and 2005 Tax Levy, \$3,072.65 received from the State of Minnesota for the 2005 Tax Levy, \$295,898.51 received from PFA, and \$429,167.56 received for pre-paid Assessments.

- Received an invoice from Britta Moline in the amount of \$75.00.
- Received invoices from Pettipiece and Associates the amounts of \$4,793.40 and \$1,633.12.
- Received an invoice from Wiebler Business Forms in the amount of \$136.40.
- Received an invoice from Benco in the amount of \$148.07.
- Received an invoice from Bolton & Menk in the amount of \$24,071.41.
- Received and invoice from Hickory Tech in the amount of \$172.03.
- Received and invoice from Blethen Gage & Krause in the amount of \$4,744.25.
- Received and invoice from the Schwickerts in the amount of \$288.00.
- Received an invoice from GM Contracting in the amount of \$329,927.90.
- Bills totaling \$365,989.61.

*Resolution 05.143:* Member Zuhlsdorf moved to approve payment of the bills received from Britta Moline, Pettipiece and Associates, Wiebler Business Forms, Benco, Bolton & Menk, Hickory Tech, Blethen Gage & Krause, Schwickerts. And payment of the GM contracting bill upon receipt of the funds from PFA. Upon a second from Ed Fahrforth, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- The balance of the checking account after payment of the bills will be \$1,348,845.35.

*Resolution 05.144:* Member Zuhlsdorf moved to approve the September 30, 2005 financial reports. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

*Resolution 05.145:* Member Zuhlsdorf moved to approve the October 31, 2005 financial reports. Upon a second from Jerry Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

- Beth Pooley discussed passed invoices from Schwickerts, and Hickory Tech, portions of the invoices should be billed to GM Contracting.

**d. Secretary – James Deike**

- Received the Commercial Package Policy from James R. Weir Insurance Agency.
- Received the signed paid in full promissory notes from the Lake Washington Improvement Association.
- Received the revised Trust Agreement from Northland Trust Services for signature.
- Received from US Bank the new Pledge Agreement for Collateral. The book value as of October 28, 2005 being \$1,650,575.08.
- Received from Bolton & Menk the District file copy of Change order #3.
- Received the Certificate of Mailing of the Final Assessment.
- Reported the Balance of the 2004 Tax Levy is \$128.29, and the 2005 Tax Levy balance is \$17,272.51 after receiving the payment from Le Sueur County.
- Sent a letter to Mr. John Lynch, copying Le Sueur County regarding the instillation of Grinder Station on his properties.
- Received a Notice of Public Hearing from the Le Sueur County Planning and Zoning Commission for November 16, 2005 hearing. The only item on the agenda within the District Boundary is Richard Hanson requesting a Variance to construct an attached garage at 3720 Sioux Lane.
- Received correspondence from property owners regarding assessments, billing, and construction issues.
- Received a copy of a letter to Ryan Magnus from Mike Karp for the Joint Electing Body for District Member appointments.

**6. Open Forum for Constituents**

- None.

**7. Old Business**

**a. Construction Progress**

- Report from Del Vulcan

Project Construction Progress: As of 14 November 2005 there are 401 properties pumping into the new collection system. All streets are now pumping into the collection main. GM expects to have all properties connected by Friday the 18<sup>th</sup> of November. Both the Biehn development and the Washington Blvd development have been pressure tested. Almost all of the R.O.W.s have been graded and seeded. Black dirt around the grinder area has been done from Patterson Rd to Sunrise Trl and they were starting on Connors Pt this afternoon. Other misc. yard work is on the punch list.

For the North side of the lake we gave GM a list of everything we look for during our walkthrough. We will then do a final walk through once they feel they are done with a street.

The Baker additions will have the pipe and curbstops dug in sometime in December.

Construction Schedule for this week:

1. Connection Crew (Main road connections): They will be working on cleaning up and the punch list.
2. Drill Crew (Boring Mains and Lateral): Installing lateral at lot 13 of the Washington Blvd. Development.
3. Grinder Crew (Installing grinders and connecting laterals): Two grinders need to be installed at the Biehn development and the Washington Blvd development.
4. Connection Crew (House to grinder): They will be working on all the misc. houses left.
5. Landscaping: This crew will be cleaning up and doing restoration work weather permitting.
1. The Washington Blvd Sewer Plant bldg. is scheduled to be demolished this week. GM is waiting for approval from MPCA to remove the sludge from the Lagoon. They expect that permission to be granted this week. When they receive it, they will proceed with taking out the 2' of sludge.

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

- No Report.

**c. Review Calendar of Events**

- The calendar was reviewed with additions to be made.

**d. Discuss Assistant to the Treasurer position**

- Only one person has inquired about the position and has been unable to meet with the Treasurer assistant and the secretary. An ad should be put in the Free Press for the position.

**e. Other**

- Discussed various issues that need to be completed for the sewer project.

**8. New Business**

**a. Other**

- No other new business.

**9. Discuss Agenda for November 28, 2005 Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 9:24p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District