

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
November 28, 2005**

**1. Call to Order**

Larry Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, November 28, 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 05.145:* Member Bieraugel 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 November 14, 2005 Regular Meeting**

*Resolution 05.146:* Member Zuhlsdorf moved to approve the minutes of the November 14, 2005 Regular meeting. Upon a second from Jerry Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**5. Officers Reports**

**a. Chairperson – Larry Maruska**

- Larry Maruska and Jim Deike met with Perry Woods, and two property owners from Madison Lake, regarding creating a Sanitary District.

**b. Vice Chairperson – Jerry Kallheim**

- No Report.

**c. Treasurer – Art Zuhlsdorf**

- Art Zuhlsdorf Reported the beginning balance of the checking account as of November 28, 2005 is \$1,661,606.64, which includes

deposits of \$1,985.42 received from utility billing, \$373,361.27 received from PFA, \$266,004.74 and \$429,167.56 received for pre-paid Assessments, and \$1,337.76 received for interest.

- Received an invoice from Hickory Tech in the amount of \$95.08.
- Received an invoice from James Deike in the amount of \$318.25.
- Received an invoice from Beth Pooley in the amount of \$55.25.
- Bills totaling \$468.58.

*Resolution 05.147:* Member Zuhlsdorf moved to approve payment of the bills. Upon a second from Jerry Kallheim, 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 \$1,661,138.06.

**d. Secretary – James Deike**

- An ad was placed in the Mankato Free Press advertising for Accounting Services.
- Received the Katolight O & M Manuals for the generators.
- Received from US Bank the new Pledge Agreement for Collateral. The book value as of November 23, 2005 being \$1,881,590.20.
- Received a Notice of Public Hearing from the Le Sueur County Planning and Zoning Commission for December 8, 2005 hearing. Items on the agenda within the District Boundary are Eugene Germscheid requesting a conditional use permit for a final plat of a 4-lot subdivision, Lake Washington Improvement Association requesting a conditional use permit to construct a 1.14 acre settling pond, and Survey Services requesting a conditional use permit to allow a 2-lot subdivision on the Earl Wood Trustee property.
- Spoke with Lisa Johnson of 3718 Sioux Lane regarding the late fee for the sewer billing. This fee was discussed at a previous meeting, and the Board directed the Secretary to respond to Ms. Johnson concern.
- Received correspondence from Mike Karp to Mr. Ryan Manus regarding the re-appointments to the District's Board of Managers.
- Received correspondence from Mike Karp to Greg Germscheid regarding the location of his grinder station being within the easement.
- Received from the State of Minnesota a booklet "Best Practices Review: Contracting for Services and Procurement".

**6. Open Forum for Constituents**

- Mr. and Mrs. Daryl and Felice Hebig expressed concerns about the finishing work on their property and adjacent properties.
- Mr. Don Wenner of 6111 Kerry Court asked about the finishing work on his property.

- Mr. Bruce Beltt of 7151 DaMar Estates, reported damage to his property asking the repairs to be completed when possible.

## 7. Old Business

### a. Construction Progress

- Report from Del Vulcan

#### Project Construction Progress:

415 (99.8%) Grinder Stations installed.  
 411 (99%) Grinder Stations connected to houses  
 528 (99.8 %) Lateral Lines Bored into place  
 100 % of Collection Main Bored into place  
 100 % Force Main bored into place  
 98 % Lift Stations completed

The project reached substantial completion on 25 November 2005. As of today all but 5 properties are connected to the sewer system. Of those 5, 4 are new houses under construction and 1 is waiting for a county sewer service pipe test. Due to the property owner waiting until the absolute last minute to locate where he wanted the grinder station, one lateral remains to be bored in. That will happen when the bore crew comes back to work on the two new Baker subdivisions. That work is scheduled to be completed in December. The Washington Blvd lagoon is excavated out and old sewer plant building is demolished.

#### Construction Schedule:

1. There are approximately 50 properties to be graded with black dirt. This will occur as weather permits.
2. The pipe and curb stops for the two Bakers Baker subdivisions will occur in December.
3. The 4 new houses will be connected in the next month.
4. The Lift Station # 2 site will be finished in the next month.

- Correspondence from Del Vulcan to Chuck Wingert requesting power should be supplied to his property by November 30, 2005.
- Correspondence from Tim Grabow requesting repairs to his property to be added to the Punch List.
- Correspondence from Del Vulcan to Larry Heidecker regarding the disabling of his septic tank.

- Inquiry from Mr. Rich Draheim regarding the number of connections on the Bohrer property on Hillside Drive.
- Correspondence from Randy Hodapp of 3722 Sioux Lane request reimbursement of an invoice from Jetter Clean.
- Del Vulcan requested Work Change Directive #4 be reviewed. The change is for increase cost of materials needed for the Baker subdivisions.

*Resolution 05.148:* Member Fahrforth moved to approve Work Change Directive #4. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**b. Discuss Change Order #5**

- Change order #5 requesting an extension of completion time for the sewer project.

*Resolution 05.149:* Member Bieraugel moved to approve Change order #5 extending the completion date of the Sewer Project Construction. Upon a second from Ed Fahrforth, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**c. Negotiations with the City of Mankato to amend the Interconnection Agreement/RV dumping station at the County Park**

- No Report.

**d. Review Calendar of Events**

- This item not discussed

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

- Three inquiries have been made to date. Julie Hiniker met with Beth Pooley, and Jim Deike about the position. Ms. Hiniker bid for services was distributed and reviewed.

**f. Other**

- No other old business.

**8. New Business**

**a. Discuss Supplemental Assessment Hearing**

- The hearing date should be set after the construction project is completed, in order to have accurate assessment amounts.

**b. Address Jim Amlie's request for reduction of the assessment**

- Correspondence dated November 15, 2005 from Mike Karp of Blethen Gage & Krause address to Beth and Jim Amlie regarding the Objection as to Amount of Proposed Assessment, Notice of Adjourned Hearing for Final Consideration of the Objections, was read into the record. Recommendation dated November 28, 2005 from Jon Peterson of Bolton & Menk, Inc. was read into the record.
- Mr. Jim Amlie provided additional comments and photographs of the placement of the grinder station and the disabling of the two septic tanks on his property.
- The Board of Managers considered all of the information provided regarding the objection of the Proposed assessment.

*Resolution 05.150:* Member Kallheim moved to accept the recommendation of Bolton & Menk, Inc. that the Final Assessment for the property owned by Jim and Beth Amlie at 2120 Limberdink Road, Kasota, MN 56050 be reduced by \$510.00, for a total Assessment of \$14,512.89. Upon a second from Robert Bieraugel, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**c. Washington Boulevard repair**

- Discussed setting a meeting with the Washington Boulevard Association for any additional repairs that may be need on the private roadway.

**d. Other**

- Art Zuhlsdorf and Beth Pooley met with US Bank regarding receiving Automated payments from property owners for the sewer bills. Several options were propose by the Bank, and they will provide a schedule of fees for the service at a future meeting.

**9. Discuss Agenda for December 12, 2005 Meeting**

- The agenda will be set this week.

**10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 9:19p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District