

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
October 22, 2007**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, October 22, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**2. Roll Call**

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

**3. Review and approval of agenda**

*Resolution 07.89:* Member Bieraugel moved to approve the meeting agenda. Upon a second from Larry Maruska, 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 September 24, 2007 Regular Meeting**

*Resolution 07.90:* Member Kallheim moved to approve the minutes of the September 24, 2007 Regular meeting. Upon a second from Larry Maruska, 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**

- Julie Hiniker reported the beginning balance of the checking account as of October 22, 2007 is \$1,321,016.22.
- Bills totaling \$20,173.89 were reviewed for payment.

*Resolution 07.91:* Member Maruska moved to approve payment of the bills as presented, when the Schwickert's monthly maintenance bill has been verified. 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 \$1,300,842.33.

**d. Secretary – James Deike**

- Received information from the Minnesota rural Water Association on various classes.
- Received from the James R. Weir Insurance Agency, the Commercial Package Policy.
- Received a letter from Jerold Lucas referring to invoice number 63, in the amount of \$200.00.

**6. Open Forum for Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- No Report.

**b. Annexation**

- No Report.

**c. Review Bill Rates**

- Larry Maruska discussed the rate increase and that a Public Hearing should be called and published.

*Resolution 07.92:* Member Maruska moved to hold a Public Hearing to consider a rate increase at 7:00 p.m. on Monday, November 26, 2007 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, Minnesota 56050. And direct the Secretary to publish the "Notice of Public Hearing" in the Mankato Free Press twice at least one week prior to the Hearing Date. Upon a second from Jerry Kallheim the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**d. Construction**

- No Report.

**e. Tax Levy**

- Discussed the possibility of reducing the 2008 Tax Levy.

**f. Discuss Ordinance 2004-1 and 2004-2**

- Reviewed Ordinance 2007-1, amending Ordinance 2004-1 and 2004-2.

*Resolution 07.93:* Member Kallheim moved to adopt Ordinance 2007-1. Upon a second from Member Bieraugel the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

**g. Review Calendar of Events**

- The calendar was reviewed with no changes.

**h. Other**

- No other old business.

**8. New Business**

**a. Other**

- No new business.

**9. Discuss Agenda for November 12, 2007 Public Hearing and Regular Meeting**

- The agenda will be set next week.

**10. Adjournment**

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District