

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
October 8, 2007**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, October 8, 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 Art Zuhlsdorf.
Absent: Ed Fahrforth.

3. Review and approval of agenda

Resolution 07.85: Member Bieraugel moved to approve the meeting agenda. Upon a second from Jerry Kallheim, 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 07.86: Member Kallheim moved to approve the minutes of the September 24, 2007 Regular meeting. Upon a second from Robert Bieraugel 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 October 8, 2007 is \$1,318,676.48.
- Bills totaling \$14,232.99 were reviewed for payment.

Resolution 07.87: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Jerry Kallheim 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 \$1,304,443.49.
- The September 30, 2007 financial statements were reviewed.

Resolution 07.88: Member Zuhlsdorf moved to approve the September 30, 2007 financial reports. 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 September 30, 2007 was \$1,884,014.49.
- Received from Le Sueur County Planning and Zoning, an agenda for the October 11th meeting.

6. Open Forum for Constituents

- None.

7. Old Business

a. System Maintenance

- Member Zuhlsdorf reported a review of the System Maintenance Manual.

b. Annexation

- Jon Peterson will be moving forward with the Annexation, with the assistance of Mike Karp.

c. Review Bill Rates

- Chuck Pettipiece presented a report indicating the expenses of operation and collection of monthly fees. At this time, the current sewer billing rates cover the costs of operating the system.

d. Construction

- Discussed with Bolton & Menk, Inc. the closing of the contract with GM Contracting.

e. Tax Levy

- Discussed using some of the current funds available to reduce the 2008 tax levy to the property owners.

f. Discuss Ordinance 2004-1 and 2004-2

- Discussed the original purpose of the ordinances, and the ongoing need in the future. A review of the fees and requirements of obtaining a permit will be on the agenda for the meeting of October 22nd.

g. Review Calendar of Events

- The calendar was reviewed adding the Joint Township Meeting, for election/reelection of the District Board Members on December 10th, 2007.

h. Other

- No Other Old Business

8. New Business

a. Other

- No other new business

9. Discuss Agenda for October 22, 2007 Regular Meeting

- The agenda will be set next week.

10. Adjournment

Member Bieraugel moved to adjourn the meeting. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District