

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
September 11, 2006**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, September 11, 2006, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 06.78: Member Kallheim 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. Public Hearing Reviewing the Lake Washington Sanitary District 2007 Budget

a. Present the 2007 Budget

- Ed Fahrforth read the Lake Washington Sanitary District 2007 Budget.
- Discussed the additional interest to help offset the Tax Levy.

b. Public Commentary

- None

c. Close Public Hearing on the 2007 Budget

- Ed Fahrforth closed the Public Hearing.

5. Review and Approval of Minutes of the August 28, 2006 Meeting

Resolution 06.79: Member Maruska moved to approve the minutes of the August 28, 2006 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.

6. Officers Reports

a. Chairperson – Ed Fahrforth

- Met with Schwickerts on the Gopher One calls being made for the District. Discussed the calls with Bill Hensel and Art Zuhlsdorf. Recommended Premier 1 be contacted for future Gopher One calls.
- Contact both Premier 1 and ULS for Gopher One calls.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of today September 11, 2006 is \$1,277,208.56 which includes deposits of \$2,837.90 received from utility billing Base Rate, \$2,857.06 received from utility billing flow rate, and \$4,787.74 received from First National Bank of Minnesota for interest.
- Received and Invoice from the League of Minnesota Cities in the amount of \$1,306.00.
- Received an invoice from Benco in the amount of \$212.80.
- Received an invoice from Insty Prints in the amount of \$28.95
- Received invoices from the Free Press totaling \$23.00.
- Invoices received from Pettipiece and Associates totaling \$4,791.85.
- Received invoices from Julie Hiniker in the amount of \$600.00 and \$63.03.
- Payables to Board Members Bieraugel for \$50.00, Fahrforth for \$50.00, Kallheim for \$50.00, Maruska for \$50.00, and Zuhlsdorf for \$50.00.
- Total due \$7,275.63.

Resolution 06.80: Member Zuhlsdorf moved to approve payment of payables due. Upon a second from Larry Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained, and 1 absent.

- The balance of the checking account after payment of the bills will be \$1,269,932.93.
- The August 31, 2006 financial statements were reviewed.

Resolution 06.81: Member Maruska moved to approve of the August financial statement. Upon a second from Art Zuhlsdorf, the Motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

d. Secretary – James Deike

- None.

7. Open Forum for Constituents

- Larry Maruska presented a bill for repair of his irrigations system. The invoice will be forwarded to GM Contracting for payment.

8. Old Business

e. Adopt the 2007 Budget

Resolution 06.82: Member Zuhlsdorf moved to adopt the Lake Washington Sanitary District 2007 Budget in the amount of \$68,450.00. Upon a second received from Larry Maruska, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

Resolution 06.83: Member Maruska moved to establish the Operating Budget in the amount of \$68,450.00, and direct the Secretary to Certify the Tax Levy to Le Sueur and Blue Earth Counties. Upon a second received from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

f. Construction Progress

- No Report.

g. Negotiations with the City of Mankato to amend the Interconnection Agreement

- The City of Mankato would like some wording changes in the amendment. Mike Karp will be contacted regarding the changes.

h. Discuss supplemental Assessment Hearing

- Discussed the amount of the supplemental Assessments.

i. Review Calendar of Events

- The calendar was reviewed with no changes.

j. Other

- No other old business.

9. New Business

a. Other

- No Other New Business.

9. Discuss Agenda for September 25, 2006 Meeting

- The agenda will be set this week.

10. Adjournment

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 9:15p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District