

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
September 20, 2004**

1. Call to Order

Larry Maruska called the regular meeting of the Board to order at 7:04 p.m. on Monday, September 20, 2004 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

Present: Robert Bieraugel, Jerry Kallheim, and Larry Maruska.
Absent: George Warrant, Art Zuhlsdorf

3. Review and approval of agenda

Resolution 04.198: Robert Bieraugel moved to approve the agenda. Seconded by Jerry Kallheim. Motion passed by a vote of 3 in favor, 0 against, 0 abstained and 2 absent.

4. Officers Reports

a. Chairperson – Larry Maruska

- Reported that a dozen or so have been calling the Secretary about assessments.

b. Vice Chairperson – Jerry Kallheim

- No Report

c. Treasurer – George Warrant

- Beth Pooley reported the balance of the checking account as of September 20, 2004 is \$15754.11.
- Northland Debt Service Account is \$11997.00.
- There is one bill from Wiebler Business that will be up for approval next week.
- Beth Pooley reported that she talked to Bonnie Knutson from US Bank on obtaining a new signature card for the Districts bank account.

d. Secretary – James Deike

- Beth Pooley, sitting in for James Deike, reported that the District received from US Bank National Association a Pledged Collateral Statement on 08/31/04 for the amount \$1,120,115.00

5. Open Forum for Constituents

- Mike Johnson from Sioux Lane asked some questions on how everyone's monthly bill will be figured out.

6. Old Business

a. Engineering Progress/Construction Progress/Meters/Connors Pt

- Del Vulcan presented his weekly construction progress notes.
- They are as far as Sioux Lane with the boring.
- Should be done with directional bore pipe in County Road 2 by 9/30/04.
- Mid October they should be placing grinder stations on Washington Blvd.
- Schedule of work after Washington Blvd is: Linder Bay Road, Gingerale Trail, Fairview Lane, Hillside Lane then Sioux Lane, in that order.
- Lahann's vacant lot has been plotted and will be added to the database.
- Connors Pt is not build-able it was plotted as a park only.
- DNR have been contacted. It is their policy not to connect to the sewer systems.
- Rod Skillman's lot is not build-able without a variance.
- Homeowners that run their own electrical wire to the alarm location, the Electrical Inspector must inspect it. His name is Steve Kletchke, 507.334.3450 or 838.5693.
- Del Vulcan introduced his brother Troy. Troy works for Bolton and Menk on the civil side. Troy will take over for Del while Del is on vacation.
- The meters were tested and the system works. The District might have to do on site readings until more systems are hooked up.

b. Operation and Maintenance Contract

- Robert Bieraugel, Art Zuhlsdorf and Jon Peterson will be meeting sometime next week to discuss the O & M Contract.

c. Review Ordinances

- Nothing.

d. Review procedure for the Public Hearing on the Preliminary Assessment Roll

- Mike Karp will make opening remarks.

- The engineer will speak.
- Open up the floor for questions.
- The meeting will just be the public hearing and there will not be a regular meeting.
- Adjourn the meeting.

e. Review 2004-2005 Calendar of Events

- Nothing.

f. Other

- Camp Patterson Easement is ready to be signed by the Board.
- Mike Karp will write up service contracts for some condos around the lake.
- Discussed the procedure for election of new officers.

7. New Business

a. Discuss User Rates

- Nothing

b. Letter to potential developers

- Reviewed the letter drafted by Mike Karp to let people with multiple lots that the District's connections are filling up.

c. Other

- Nothing

8. Discuss Agenda for October 4, 2004 Meeting

- The agenda will be set this week.
- Need a resolution for approval for the paying off the Bond from Northland Securities.

9. Adjournment

Jerry Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

/s/ James Deike

Beth Pooley

Secretary of the Lake Washington Sanitary District