

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
September 24, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, September 24, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 07.82: Member Bieraugel moved to approve the meeting agenda. Upon a second from Art Zuhlsdorf, 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 10, 2007 Regular Meeting

Resolution 07.83: Member Kallheim moved to approve the minutes of the September 10, 2007 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.

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 September 24, 2007 is \$1,301,220.74.
- Bills totaling \$1,113.92 were reviewed for payment.

Resolution 07.84: Member Zuhlsdorf moved to approve payment of the bills as presented. 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 \$1,300,106.82.

d. Secretary – James Deike

- Received information from the Minnesota rural Water Association on various classes.
- Received information from Gopher State One Call regarding the electronic mapping.
- Received a copy of the letter from Mike Karp to the Joint Townships for the election/reelection of District Board Members.
- Reported certifying the 2008 tax levy to both Le Sueur and Blue Earth Counties.
- Issued a building permit to Mr. Brandon Berry for new construction in the Bakers Acres sub-division.

6. Open Forum for Constituents

- None.

7. Old Business

a. System Maintenance

- No Report.

b. Annexation

- Bolton & Menk, Inc. is moving forward with the annexation.

c. Review Bill Rates

- No Report.

d. Construction

- No Report.

e. Tax Levy

- Discussed the possibility of reducing the 2008 Tax Levy.

f. Review Calendar of Events

- The calendar was reviewed with no changes.

g. Other

- No other old business.

8. New Business

a. Other

- Discussed the possible amendment of Ordinance 204-1 and 2004-2.

9. Discuss Agenda for October 8, 2007 Public Hearing and Regular Meeting

- The agenda will be set next week.

10. Adjournment

Member Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District