

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 24, 2008**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 24, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 08.26: Member Zuhlsdorf moved to approve the agenda. Upon a second from Schmillen, the motion past by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and approval of Minutes

Resolution 08.27: Member Schmillen moved to approve the minutes of the March 10, 2008 Regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against 0 abstained, and 2 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- No Report.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the balance of the checking account as of March 24, 2008, is \$1,413,334.97.
- Bills totaling \$690.00 were reviewed for payment.

Resolution 08.28: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against 0 abstained, and 2 absent.

- The balance of the checking account after the bills are paid will be \$1,423,644.97.

d. Secretary – James Deike

- Received information from the Minnesota Rural Water Association on upcoming seminars.
- Received from Washington Township confirmation of the election of members Maruska, and Schmillen to the District Board.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Discussed maintenance issues with the E-One electrical boxes being properly sealed.
- Discussed freeze up issues, and sensing ball damages on the grinder pumps.
- Reviewed several Schwickerts repair invoices, Mr. St. Pierre, and Ms. Lieferman from Schwickerts assisted with the details of the invoices.

Resolution 08.29: Member Zuhlsdorf moved to approve payment of Schwickerts invoices totaling \$8,245.17. Upon a second received from Schmillen the motion passed by a vote of 3 in favor 0 against, 0 abstained, and 2 absent.

b. Annexation

- Mike Wheaton a representative of the Duck Lake property owners, and Richard Seele representative of Lake Ballantyne discussed possible annexation into the District. Duck Lake, and Lake Ballantyne will have approximately 100 connections each, with 75 to 90 % of the property owners agreeing to the petition.

c. Construction Permit

- No report.

d. Review the 2008 Calendar of Events

- No changes made.

e. Other

- No further information on the spill at 1408 Shoreway Drive, which occurred on February 15th.
- Reviewed the maintenance RFP needing full Board approval.

8. New Business

a. City of Mankato Quarterly Billing

- Discussed increasing the quarterly payments to the City of Mankato, to eliminate the interest payment for 2008 final payment.

b. Review Ordinance 2004-1 “ISSS” permit

- Reviewed Subd.3.d, of the Ordinance, which allows an annual permit for “other special activities” for the request of Camp Patterson. The “ISSS” required for the Camp’s special-needs group, will require permits when the group is at the Camp.

c. Other

- None.

9. Discuss Agenda for the April 14, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:33 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District