

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 9, 2009**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, March 9, 2009 at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 09.18: Member Maruska moved to approve the meeting 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 09.19: Member Maruska moved to approve the minutes of the February 23, 2009 Regular meeting. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against 0 abstaining, and 2 absent.

5. Officers' reports

a. Chairman – Ed Fahrforth

- Will be interviewed by the Mankato Free Press.

b. Vice Chair – Larry Maruska

- No Report.

c. Treasurer – Art Zuhlsdorf

- Maruska reported the balance of the checking account as of March 9, 2009 is \$1,495,095.00.
- Bills totaling \$8,712.32 were reviewed for payment.

Resolution 09.20: Member Maruska 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 abstaining, and 2 absent.

- The balance of the checking account after the bills are paid will be \$1,486,382.68.
- The February 28, 2009 financial statements were reviewed.

Resolution 09.21: Member Maruska moved to approve the February 28, 2009 Income Statement. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

Resolution 09.22: Member Maruska moved to approve the February 28, 2009 Balance sheet. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

d. Secretary – James Deike

- As of February 28, 2009 the book value of the collateral with the Federal Reserve was \$1,766,259.27.
- Received from Schwickerts a certificate of insurance.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- Bolton & Menk, Inc. sent letters to all the property owners with bridged septic tanks, for inspection.

b. Annexation

- Jon Peterson distributed the facility plan that was filed with the MN PCA on March 6, 2009.
- A memo from Mike Karp regarding the annexation was reviewed. A public hearing should be held for all of the property owners within the District, and the proposed annexation properties.

Resolution 09.23: Member Schmillen moved to hold a Public Hearing for the proposed annexation at 7:00 p.m., on March 30, 2009, at the Kasota Community Building, 200 N. Webster St., Kasota, MN 56050. Upon a second received from Maruska, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

c. Review the 2009 Calendar of Events

- Modify the Calendar to include the Public Hearing Date.

d. Other

- Member Schmillen discussed the connection of Steve Dembouski to the sewer system.

8. New Business

a. Other

- No new business.

9. Discuss Agenda for the March 23, 2009 Annual meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:13 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District