

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
May 11, 2009**

1. Call to Order

Vice-Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday, May 11, 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 Art Zuhlsdorf.
Absent: Jerry Kallheim, and Ed Fahrforth.

3. Review and approval of agenda

Resolution 09.40: Member Schmillen moved to approve the meeting agenda. Upon a second from Zuhlsdorf, the motion past by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

4. Review and approval of Minutes

Resolution 09.41: Member Schmillen moved to approve the minutes of the April 27, 2009 Continued Public Hearing and Regular meeting. Upon a second received from Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against 0 abstaining, 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 May 11, 2009 is \$1,498,483.87.
- Bills totaling \$25,346.98 were reviewed for payment.

Resolution 09.42: 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 abstaining, and 2 absent.

- The balance of the checking account after the bills are paid will be \$1,473,136.89.
- The April 30, 2009 financial statements were reviewed.

Resolution 09.43: Member Zuhlsdorf moved to approve the April 30, 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 09.44: Member Zuhlsdorf moved to approve the April 30, 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

- Received an acknowledgment of a claim from the League of Minnesota Cities, for the repair on Washington Boulevard.
- Received from Le Sueur County Planning and Zoning the agenda for the meeting on May 20, 2009.
- Issued two “ISSS” permits to Jadd Seppman & Sons for construction at 1228 Bakers Bay Road, and a special event at 6207 Shamrock Drive.
- Received a copy of the Project Priority List request to the MN PCA from Bolton & Menk, which was sent on April 29, 2009.

6. Open forum from Constituents

- Peter Blethen from Madison Lake, and Bill Dickmeyer from Duck Lake spoke for the Area Lakes annexation proposal.
- Mike Dembouski 24141 Gingerale Trail discussed his connection to the District system.

7. Old Business

a. System Maintenance

- Reviewed the latest received repair invoices.

b. Annexation

- Member Maruska spoke with Scott Kelly and Paul Vogel regarding the expenses created by the Area Lakes Group.

c. Review the 2009 Calendar of Events

- Reviewed the calendar with no changes being made.

d. Other

- Reviewed the Schwickert's contract and Arbor Landscaping proposal.

Resolution 09.45: Member Schmillen moved to accept the Arbor Landscaping proposal to maintain the lift station areas. Upon a second from Zuhlsdorf the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 3 absent.

8. New Business

a. Other

- No new business.

9. Discuss Agenda for the May 26, 2009 Regular meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:18 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District