

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
October 27, 2008**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, September 22, 2008, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 08.91: Member Maruska moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and approval of Minutes

Resolution 08.92: Member Schmillen moved to approve the minutes of the October 13, 2008 regular meeting. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 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 October 27, 2008, is \$1,358,862.05.
- Bills totaling \$4,068.97 were reviewed for payment.

Resolution 08.93: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Schmillen, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,354,793.08.

d. Secretary – James Deike

- Received information for the Minnesota Rural Water Association for various seminars and training sessions.
- Received from James R. Weir Insurance Agency, a request for an updated list of grinders.
- Turned in a claim for the lightning damage to the grinder pump at 1200 Bakers Bay Road, payment has been received less the \$250.00 deductible.

6. Open forum from Constituents

- None.

7. Old Business

a. System Maintenance

- The secretary reported investigating spill at Brandon Berry's property. Board requested a letter drafted to Mr. Berry, requesting payment of the invoice.

b. Annexation

- No report.

c. Billing

- Reviewed changes of the billing system.

d. Review the 2008 Calendar of Events

- Calendar was reviewed with no changing being make.

e. Other

- At the Board's request member Zuhlsdorf produced the financial statements of the First National Bank of Minnesota for the second quarter of 2008, along with the rating of the bank from the FDIC.

- Reviewed the outstanding invoices due from GM Contracting. The Board agreed to the reduced payments offered by GM, for the invoices.
- Discussed the total maintenance amounts and failure rates of the pumps in the system. The Board requested gathering information on the expenses paid since January

8. New Business

a. Other

- No new business.

9. Discuss Agenda for the November 10, 2008 meeting

- Agenda will be set this week.

10. Adjournment

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 8:46 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District