

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
September 22, 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: Larry Maruska, Robert Schmillen, , and Ed Fahrforth.  
Absent: Jerry Kallheim, and Art Zuhlsdorf.

**3. Review and approval of agenda**

Resolution 08.81: 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 08.82: Member Schmillen moved to approve the minutes of the September 8, 2008 regular meeting. Upon a second received from Maruska, the motion passed by a vote of 3 in favor, 0 against 0 abstaining, and 2 absent.

**5. Officers' reports**

**a. Chairman – Ed Fahrforth**

- Contacted Mr. St. Pierre regarding the Operation and Maintenance proposal received from Schwickerts, no response to date.

**b. Vice Chair – Larry Maruska**

- Distributed letter received from Scott Kelly regarding the annexation.

**c. Treasurer – Art Zuhlsdorf**

- Vice Chair Maruska reported the balance of the checking account as of September 22, 2008, is \$1,339,558.26.
- Bills totaling \$962.07 were reviewed for payment.

Resolution 08.83: 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 \$1,338,596.19.

**d. Secretary – James Deike**

- Received information for the League of Minnesota Cities for various seminars and training sessions.
- Received an invoice from Schwickerts for 2006 locating charges.
- Certified the 2009 tax levy to Blue Earth and Le Sueur Counties.
- Mailed a certified letter to Brandon Beery, requesting payment of an open invoice.
- Issued a building permit to Deichman Construction, Inc. for new construction at 29153 North Shore Drive.
- Received a letter from Brandon Beery regarding the invoice due.
- Received a proposal from Julie Hiniker for the billing RFP.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Reviewed the proposal received from Schwickerts, for the 2009-2011 maintenance contract, postponing the decision until the next meeting.
- Reviewed letter from Brandon Berry regarding the invoice due.

**b. Annexation**

- Reviewed letter from Scott Kelly.

**c. Billing**

- Received proposal from Julie Hiniker for the future billing.

**d. Review the 2008 Calendar of Events**

- Calendar was reviewed with no changing being make.

- e. **Other**
  - Reviewed aged trial balance for the sewer bills due.
- 8. **New Business**
  - a. **Other**
    - No new business.
- 9. **Discuss Agenda for the October 13, 2008 meeting**
  - Agenda will be set this week.
- 10. **Adjournment**

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 7:41 p.m.

Respectfully Submitted

/s/ James Deike  
James Deike  
Secretary of the Lake Washington Sanitary District