

**MINUTES OF THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
September 8, 2008**

**1. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, September 8, 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 08.75: Member Kallheim moved to approve the meeting agenda. Upon a second from Maruska, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

**4. Review and approval of Minutes**

Resolution 08.76: Member Zuhlsdorf moved to approve the minutes of the August 25, 2008 regular meeting, and Public Hearing to review the 2009 Budget. Upon a second received from Kallheim, the motion passed by a vote of 5 in favor, 0 against 0 abstained, 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 September 8, 2008, is \$1,334,523.01.
- Bills totaling \$11,125.24 were reviewed for payment.

Resolution 08.77: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstained, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,323,397.77.
- The August 31, 2008 Financial Statements were reviewed.

Resolution 08.78: Member Zuhlsdorf moved to approve the August 31, 2008 Balance Sheet. Upon a second from Maruska, the motion passed by a vote of 5 in favor, 0 against, 0 abstained and 0 absent.

Resolution 08.79: Member Zuhlsdorf moved to approve the August 31, 2008 Income Statement. Upon a second from Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstained and 0 absent.

**d. Secretary – James Deike**

- As of August 31, 2008 the book value of the collateral with the Federal Reserve was \$1,852,772.13.
- Received information for the League of Minnesota Cities.
- Received Affidavit of Publication from the Mankato Free Press for the 2007 Financial Statements.
- Received from Le Sueur County Planning and Zoning Commission meeting agenda/s including two properties within the District for Construction, and permit to operate a Level 2 Home Occupation.
- Mailed a letter to Kathy Brockway regarding the building permit requirements of the District.

**6. Open forum from Constituents**

- None.

**7. Old Business**

**a. System Maintenance**

- Reviewed the proposal received from Schwickerts, for the 2009-2011 maintenance contract.

**b. Annexation**

- Vice-Chair Maruska, reported on the meeting with the City of Mankato, and the Madison Lake, Duck Lake, and Lake Ballantyne property owners.

**c. Billing**

- Received a Memo from Beth Pooley requesting approval to send letters to property owners with delinquent sewer bills.

Resolution 08.80: Member Kallheim moved to approve the mailing of letters to property owners with delinquent sewer bills. Upon a second received from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

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

- Calendar was reviewed with no changes being made.

**e. Other**

- Reviewed Ordinance 2004-2 Subd.2.c. Deferred Connection Fees.

**8. New Business**

**a. Other**

- Member Zuhlsdorf inspected the lift stations, noting deficiencies to be corrected.

**9. Discuss Agenda for the September 22, 2008 meeting**

- Agenda will be set this week.

**10. Adjournment**

Member Kallheim moved to adjourn the meeting. The meeting was adjourned at 8:32 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District