

**MINUTES OF THE SPECIAL MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
March 26, 2009**

**1. Call to Order**

Vice-Chairman Maruska called the special meeting of the Board to order at 1:00 p.m. on Monday, March 26, 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 09.24: 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 09.25: Member Schmillen moved to approve the minutes of the February 23, 2009 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**

- The balance of the checking account as of March 26, 2009 is \$1,494,106.40.
- Bills totaling \$2,325.75 were reviewed for payment.

Resolution 09.26: 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 \$1,491,780.65.

**d. Secretary – James Deike**

- Received information from the Minnesota Rural Water Associations, for educational conferences.
- Received from PFA Public Notice of the Federal ARRA Funds for Clean Water and Drinking Water Infrastructure Projects.

**6. Open forum from Constituents**

- Bridget Hermer, 6212 Shamrock Drive, Madison Lake MN 56063 presented an application for a building permit, along with payment. Jon Peterson reviewed the site plan, and approved the drawings.

**7. Old Business**

**a. System Maintenance**

- Reviewed the maintenance invoices.

**b. Annexation**

- Discussed the need to reschedule the Public Hearing from March 30, 2009, to April 13, 2009.

Resolution 09.27: Member Schmillen moved to reschedule a Public Hearing from March 30, 2009, to April 13, 2009 at 7:00 p.m. at the Kasota Community Center, 200 North Webster St. Kasota Minnesota 56050, and direct the District Secretary to post a Notice of Hearing at each town hall for the townships of Kasota and Washington, Le Sueur Count, Minnesota, and for the townships of Jamestown and LeRay, Blue Earth County, Minnesota, and published in the Lake Region Times, Madison Lake, Minnesota, and the official newspaper for the District. Upon a second from Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

**c. Review the 2009 Calendar of Events**

- Change the Public Hearing date on the Calendar.

**d. Other**

- The Board discussed the time and location of the next regular meeting.

Resolution 09.28: Member Schmillen moved to change the next regular meeting time to 6:00 p.m. on April 13, 2009, and the location to be at the Kasota Community Center, 200 North Webster Street, Kasota, MN 56050, and direct the District Secretary to post a notice of the changes at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050. Upon a second from Zuhlsdorf the motion passed by a vote of 3 in favor, 0 against, 0 abstaining, and 2 absent.

**8. New Business**

**a. Other**

- Julie Hiniker recommended changing the utility bill mailings.

**9. Discuss Agenda for the April 13, 2009 Annual meeting**

- Agenda will be set this week.

**10. Adjournment**

Member Schmillen moved to adjourn the meeting. The meeting was adjourned at 2:09 p.m.

Respectfully Submitted

/s / James Deike

James Deike

Secretary of the Lake Washington Sanitary District