

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
April 4, 2005**

1. Call to Order

Larry Maruska called the workshop meeting of the Board to order at 7:00 p.m. on Monday, February 7, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 05.38: Jerry Kallheim moved to approve the agenda. Seconded by Robert Bieraugel. Motion was passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Received a letter from the City of Mankato regarding the additional connection for the interconnection agreement. He will contact the City for further review of the agreement.

b. Vice Chairman – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- In Art Zuhlsdorf absents, Beth Pooley reported the balance of the checking account as of April 4, 2005 is \$31,455.77.
- Invoice received fro Pettipiece & Associates in the amount of \$334.50 for approval at next weeks' meeting.
- Distributed the March 31, 2005 financial statement for review and approval at the April 25, 2005 meeting.
- Received a memo from Steph Guyer with Abdo Eick and Meyer, she is working on completing the 2004 audit.

d. Secretary – James Deike

- Received a memo from Mike Karp regarding bonding requirement of the District.
- Received from the Federal Reserve Bank monthly collateral report. The book value of the collateral as of March 31, 2005 is \$1,057,493.25, and from US Bank the February 28, 2005 collateral report the book balance was \$1,048,979.05.
- Received a Notice of Public Hearing from the Le Sueur County Planning and Zoning Commission, to be held on April 14, 2005. Four items on the Notice are for property owners within the District.
- Received from Chris Roe an e-mail from Deb Lindlief of the MN PCA regarding the progress of the Annexation.
- Received a copy of the letter written to Howard Vetter from Mike Karp.

5. Open Forum For Constituents

- None.
- Art Zuhlsdorf joined the meeting at 7:14.

6. Old Business

a. Construction Progress

- Memo from Del Vulcan reviewed.
- Made 12” pipe connection between the airport lift station and the city manholes. The force main passed a pressure test from the airport connection to lift station #1. All but two grinder pump stations have been dug in on Bakers Bay Road a total of 33. All five grinder pump stations have been dug in on Williams Street. Bored in main line and all but 3 lateral lines on Crystal Cove Road. Sheet rocked and taped the metering building at lift station #1. Completed boring lateral lines to grinder pump stations on Jessica Drive.
- Schedule for this week is continue digging in grinder pump stations, and bore in main and lateral lines to grinder stations on, Shoreway Drive, Squirrels Nest Road, Clifford Drive, Limberdink Road, Evergreen Drive and Sportsman Haven. Finish connecting lateral lines to main collection line and grinder pump stations on Washington Boulevard. Complete installing flush and isolation valves from lift station #1 to Washington Boulevard.

b. Billing

- Distributed a proposal received from Linda Groskreutz for the billing.

c. Negotiations with the City of Mankato to amend the Interconnection Agreement

- This item discussed in the Chairman's report.

d. Review Calendar of Events

- The calendar was reviewed changing the final approval of the Billing System to April 25, 2005.

e. Other

- No Other Old Business.

7. New Business

a. Other

- No new business.

8. Discuss Agenda for April 11, 2005 Meeting

- The agenda will be set this week.

9. Adjournment

Robert Bieraugel moved to adjourn the meeting. The meeting was adjourned at 7:49 p.m.

Respectfully Submitted,

/s/ James Deike /s/

James Deike

Secretary of the Lake Washington Sanitary District