

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
August 27, 2007**

1. Call to Order

Chairman Fahrforth called the regular meeting of the Board to order at 7:00 p.m. on Monday, August 27, 2007, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and approval of agenda

Resolution 07.72: Member Maruska moved to approve the meeting agenda. Upon a second from Art Zuhlsdorf, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

4. Review and Approval of Minutes of the August 13, 2007 Regular Meeting

Resolution 07.73: Member Zuhlsdorf moved to approve the minutes of the August 13, 2007 Regular meeting. Upon a second from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

5. Officers Reports

a. Chairperson – Ed Fahrforth

- None.

b. Vice Chairperson – Larry Maruska

- None.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the beginning balance of the checking account as of August 27, 2007 is \$1,287,782.00.
- Bills totaling \$14,838.84 were reviewed for payment.

Resolution 07.74: Member Zuhlsdorf moved to approve payment of the bills as presented. Upon a second from, Larry Maruska the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

- The balance of the checking account after the bills are paid will be \$1,272,943.16.

d. Secretary – James Deike

- No Report.

6. Open Forum for Constituents

- Mr. Richard Draheim, 4450 Washington Boulevard, Madison Lake, discussed the grease problem at Westwood Grill.

7. Old Business

a. System Maintenance

- No Report.

b. Annexation

- No Report.

c. Review Bill Rates

- No Report.

d. Construction

- No Report.

e. Budget Committee Report

- Members Zuhlsdorf presented a proposed budget for the 2008 Tax Levy.

Resolution 07.75: Member Zuhlsdorf moved to present option two of the 2008 budget proposal for Public Hearing to be held on September 10, 2007. Upon a second from Jerry Kallheim, the motion passed by a vote of 4 in favor, 0 against, 0 abstained, and 1 absent.

f. Review Calendar of Events

- The calendar was reviewed with no changes.

g. Other

- Member Zuhlsdorf discussed the interest rate on the checking account will be at 4.75% variable based on the Prime Interest Rate.

8. New Business

a. Other

- No other new business

9. Discuss Agenda for September 10, 2007 Public Hearing and Regular Meeting

- The agenda will be set next week.

10. Adjournment

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District