

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
May 2, 2005**

1. Call to Order

Larry Maruska called the workshop meeting of the Board to order at 7:00 p.m. on Monday, May 2, 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, Art Zuhlsdorf and Larry Maruska.

3. Review and Approval of Agenda

Resolution 05:51: Jerry Kallheim moved to approve the agenda. Seconded by Art Zuhlsdorf. Motion was passed by a vote of 0 in favor, 0 against, 0 abstained, and 0 absent.

4. Officers Reports

a. Chairman – Larry Maruska

- Received phone calls from Dennis Hanson and Larry Hesse, both property owners on Washington Boulevard, concerning the condition of the road.

b. Vice Chairman – Jerry Kallheim

- No Report.

c. Treasurer – Art Zuhlsdorf

- Art Zuhlsdorf reported the April 30, 2005 financial statements were distributed for review and approval at the May 9, 2005 meeting.
- The balance of the checking account as of May 2, 2005 is \$30,101.70.
- Invoice received from Bolton & Menk in the amount of \$19,936.66.
- Invoice received from Pettipiece & Associates in the amount of \$838.80 for approval at next weeks' meeting.

d. Secretary – James Deike

- Received from the Federal Reserve Bank monthly collateral report. The book value of the collateral as of April 29, 2005 is \$1,020,160.95.
- Received a letter from Chris Roe including the Minnesota Pollution Control Agency Notice of Intent to Approve the Annexation, and MPCA's Findings of Fact, Conclusions of Law, and Order. The annexation will likely be finalized by Friday May 6, 2005.

5. Open Forum For Constituents

- Howard Vetter of 6314 Killarny Court regarding the abandonment of his septic tank.

6. Old Business

a. Construction Progress

296 (70 %) Grinder Stations installed
191 (45 %) Lateral Lines Bored into place
85 % of Collection Main Bored into place
100 % Force Main bored into place
75 % Lift Stations completed

Over all, the project is on schedule to be completed within the contract time.
Construction completed this last month was:

1. Washington Blvd. 100% of grinder stations are installed and connected to main collection pipe. 50% of the pipe has passed the pressure test and are ready for final hookup.
2. Bakers Bay: 65% of the main collection pipe and 75% of the lateral was bored into place.
3. Laura Lane & DaMar Estates. Grinder stations were dug into place.
4. Linder Bay: Four service lines from the house to the existing collection pipe were dug in. They will not be connected to the house until the lift station has started up.
5. Pressure testing of the Force Main and 6 inch collection main from the Airport Lift Station to Lift Station # 1 and along county road # 2 to Washington Blvd, and 50 % of Washington Blvd.

Construction Schedule for the next month:

1. Washington Blvd. Finish pressure testing the collection pipe and start connecting the houses as soon as Lift Station # 1 is operational.
2. Sioux Lane, Gingerale Trail, Hillside Lane, Fairview Lane, and Jessica Drive. Make lateral connections to main collection pipe.

3. Williams Street, Shoreway Drive, Squirrels Nest Road, Clifford Drive, and Terresol Lane. Bore in collection main and lateral pipe.
4. Connors Road, Shamrock Drive, Kerry Court, and Killarney Court. Bore in collection main and lateral pipes.
5. Lift Station # 1. Conduct startup.
6. Linder Bay: Upgrade the existing lift station with new pumps and connect to the Washington Blvd collection main pipe.

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

- Ed Fahrforth and Jerry Kallheim will contact the City of Mankato to have the contract language drafted, for Board for approval.

c. Consider Resolution Amending the By-Laws

- Tabled until the May 9, 2005 meeting.

d. Review Calendar of Events

- The calendar was reviewed with no changes made.

e. Other

- No Other Old Business.

7. New Business

a. Other

- No other New Business.

8. Discuss Agenda for May 9, 2005 Meeting

- The agenda will be set this week.

9. Adjournment

Art Zuhlsdorf moved to adjourn the meeting. The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

/s/James Deike

James Deike

Secretary of the Lake Washington Sanitary District