

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD
MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
June 6, 2005**

1. Call to Order

Larry Maruska called the workshop meeting of the Board to order at 7:00 p.m. on Monday, June 6, 2005, at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

2. Roll Call

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

3. Review and Approval of Agenda

Resolution 05:65: Robert Bieraugel moved to approve the agenda. Seconded by Art Zuhlsdorf. 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 phone call from a commissioner in Murray County regarding their sewer project on Lake Shetek. The total project cost is approximately \$17 Million for a gravity sewer system.

b. Vice Chairman – Jerry Kallheim

- Spoke with several property owners on Washington Boulevard about the progress of the project.

c. Treasurer – Art Zuhlsdorf

- The balance of the checking account as of June 6, 2005 is \$26,317.56, which includes deposits from PFA in the amount of \$366,077.14, Le Sueur County in the amount of \$629.95 and Ward & Melvine Balbach, in the amount of \$629.95. The balance reflects payment of previously approved bills.
- Invoices received from Pettipiece & Associates in the amount of \$2,064.00 and \$575.70 for approval at next weeks' meeting.

- Distributed the May 31, 2005 financial statements for review and approval at the June 13, 2005 meeting.
- Received a check from LeSueur County in the amount of \$52,022.63. The 2004 levy amount of \$205.55 and the 2005 levy amount of \$51,817.08.
- Beth Pooley and Ed Fahrforth met with Steph Guyer from Abdo Eick and Meyer to complete the MD&A report for the 2004 Audit.

d. Secretary – James Deike

- Received from the Federal Reserve Bank monthly collateral report. The book value of the collateral as of May 31, 2005 is \$993,279.82.

5. Open Forum For Constituents

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

6. Old Business

a. Construction Progress

WORK DELAYS: none

Project Construction Progress: As of 3 June 2005 there are 58 properties pumping into the new collection system. Streets connected are: 37 on Washington Blvd (4 houses remain to be connected), 15 on Linder Bay, and 1 on Hillside Lane.

Construction Schedule for this week:

1. Washington Blvd: Lower grinder stations at 4464 and 4538. Dig in service lines at 4542, 4534, 4446 and 4460.
2. Jessica Drive: Make lateral connections at the main and pump.
3. Frankie Dankie: Pressure test main pipe.
4. Sioux Lane: Start up grinder stations and finish pressure testing the last 1/3 of the main pipe.
5. Fairview Lane: Dig in remainder of the grinder stations, pressure test the pipe and start up pumps.
6. Gingerale Trail: Pressure test pipe and start up pumps.

Construction issues:

Pay request being reviewed to be submitted for approval.

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

- No Report.

c. Review Calendar of Events

- The calendar was reviewed with no changes made.

d. Other

- Reviewed the Billing Service Agreement received from Pettipiece and Associates.

7. New Business

a. Budget Committee Report

- No Report.

b. Other

- No other New Business.

8. Discuss Agenda for June 13, 2005 Meeting

- The agenda will be set this week.

9. Adjournment

Art Zuhlsdorf 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