

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
March 9, 2015**

1. Call to Order

Chairman Maruska called the regular meeting of the Board to order at 7:00 p.m. on Monday March 9, 2015 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

Present: Larry Maruska, Art Zuhlsdorf, and Robert Schmillen.
Absent: Jerry Kallheim, and Paul Aukes

3. Review and approval of agenda

Resolution 15.26 : Schmillen moved to approve the meeting agenda. Upon a second from Zuhlsdorf, there was a discussion to to add approval of the Minutes of the Special Meeting of the Board on February 25, 2015. Motion past by a vote of 3 in favor, 0 against, 0 abstained, and 2 absent.

Resolution 15.27: Motion by Maruska to approve Minutes of Special Meeting of the Board on February 25, 2015. Upon a second from Zuhlsdorf, the motion passed by a vote of 3 in favor, 0 against, 0 abstaining and 2 absent.

4. Review and approval of the Minutes of the February 23, 2015 Regular Meeting

Resolution 15.28: Member Zuhlsdorf moved to approve the minutes of the February 23, 2015 Regular meeting. Upon a second received from Schmillen, the motion passed by a vote of 3 in favor, 0 against 0, abstaining, and 2 absent.

5. Officers' reports

a. Chairman – Larry Maruska

- No Report.

b. Vice Chair – Bob Schmillen

- No Report.

c. Treasurer – Art Zuhlsdorf

- No Report

d. Secretary – James Deike

- No report.

6. Open forum from Constituents

- None.

7. Old Business

a. Engineering/Annexation

- Chuck Vermeersch absent

b. System Maintenance

- Discussion on who is charge of paying for meter checks in Madison Lake. Zuhlsdorf and Derek at Schwickerts on will check on this.
- Discussion on freezing of pipes at pump station. Shane from Schwickerts said insulation covers have been put on.
- Derek from Schwickerts answered miscellaneous question from the Board.
- Chuck Pettipiece discussed sewer rate adjustment budget issues.
- Discussion on new meters and calculation methods of conversion from KWH to gallons

c. User Rates

d. Review 2015 calendar of events

- Reviewed the calendar with no changes being made. Additions will have to be made throughout the year as needed

d. Other

- Discussion of Thursday's court hearing. Maruska and Schmillen felt it went well

8. New Business

a. Other

- Discussed the sub district tax issues and time table going forward.

9. Discuss Agenda for the March 23, 2015 Regular Meeting

- Agenda will be set next week.

10. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted

/s/ Beth Pooley

Beth Pooley

Pro Temp Secretary of the Lake Washington Sanitary District