

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
July 27, 2015**

1. Call to Order

Chairman Maruska called the regular meeting of the Board to order at 7:02 p.m. on Monday July 27, 2015 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

Present: Paul Aukes, Jerry Kallheim, Art Zuhlsdorf, Robert Schmillen and Larry Maruska.
Absent: None.

3. Review and approval of agenda

Resolution 15.69 : Member Zuhlsdorf moved to approve the meeting agenda. Upon a second from Kallheim, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

4. Review and approval of the Minutes of the July 13, 2015 Regular Meeting

Resolution 15.70: Member Zuhlsdorf moved to approve the minutes of the July 13, 2015 Regular meeting. Upon a second received from Aukes, the motion passed by a vote of 5 in favor, 0 against 0, abstaining, and 0 absent.

5. Officers' reports

a. Chairman – Larry Maruska

- No Report.

b. Vice Chair – Bob Schmillen

- No Report.

c. Treasurer – Art Zuhlsdorf

- Treasurer Zuhlsdorf reported the balance of the checking account as of July 27, 2015, is \$2,102,272.07.
- Invoices due as of July 27, 2015 were presented and reviewed in the amount of \$129,682.14.

Resolution 15.71: Treasurer Zuhlsdorf moved to pay the bills as presented. Upon a second from Schmillen, after a discussion of the Schwickerts bills, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- The checking account balance after the bills are paid will be \$1,972,589.93.
- The June 30, 2015 financial statements were reviewed.

Resolution 15.72: Treasurer Zuhlsdorf moved to approve Profit & Loss Budget Performance. Upon a second from Schmillen, after a discussion of budget items regarding assessments, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining and 0 absent.

Resolution 15.73: Treasurer Zuhlsdorf moved to approve Balance Sheet. Upon a second from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining and 0 absent.

d. Secretary – Pro Temp Beth Pooley

- None.

6. Open forum from Constituents

- None.

7. Old Business

a. Engineering/Annexation

- Chuck Vermeersch spoke about billing for actual run time.
- Bray Park alarm is fixed.

b. System Maintenance

- None.

c. User Rates

- None.

d. Review the 2016 Budget

- The budget was discussed with no changes.

e. Review calendar of events

- There will be a public hearing at the next meeting

f. Other

- None

8. New Business

a. Other

- Member Schmillen will be attending a public meeting on Saturday, August 1, 2015 on German, Jefferson Lakes regarding sanitary proposal .
- The check that was being held for SEH will be mailed out.

9. Discuss Agenda for the August 10, 2015 Regular Meeting

- Agenda will be set next week.

10. Adjournment

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted

/s/ Beth Pooley

Beth Pooley

Pro Temp Secretary of the Lake Washington Sanitary District