

**MINUTES OF THE REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT
August 8, 2016**

1. Call to Order

Chairman Schmillen called the regular meeting of the Board to order at 7:00 p.m. on Monday, August 8, 2016 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

Present: Paul Aukes, Jerry Kallheim, Randy Westman, Art Zuhlsdorf, and Bob Schmillen.

3. Review and approval of agenda

Resolution 16.69: Member Aukes moved to approve the meeting agenda. Upon a second from Westman, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

4. Review and approval of the Minutes of the Regular Meeting of the July 25, 2016

Resolution 16.70: Member Aukes moved to approve the minutes of the Regular Meeting of July 25, 2016. Upon a seconded from Kallheim, the motion passed by a vote of 5 in favor, 0 against, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

5. Officers' reports

a. Chairman – Bob Schmillen

- Left messages with the Madison Lake City administrator regarding the open invoice with no response.

b. Vice Chair – Paul Aukes

- No Report

c. Treasurer – Art Zuhlsdorf

- Reviewed the bills due in the amount of \$452,405.61.

Resolution 16.71: Treasurer Zuhlsdorf moved to pay the bills amending the PFA payment to be \$324,610.13. The Bills will total \$359,581.03. Upon a second from Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 16.72: Member Westman moved to pay an Excel Energy invoice in the amount of \$32.44 for the rented property. Upon a second from Kallheim, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Secretary – James Deike

- The book value of the collateral with the Federal Reserve for First National Bank Minnesota as of July 31, 2016 was \$498,969.58.
- Received an Affidavit of Publication from the Mankato Free Press for publishing the 2015 financial statements.

6. Open forum from Constituents

- Larry McMullen of 6012 Jessica Drive, Madison Lake MN 56063, and his realtor Dan Wingert requested a new sewer connection for the East side of Mr. McMullen's property.
- The Board reviewed the proposal, and agreed to the additional connection.

7. Old Business

a. Engineering

- No report.

b. System Maintenance

- Reviewed Fergusons request to provide E-One pump service.

Resolution 16.73: Member Zuhlsdorf moved to provide E-One pump service to the Counties of Nicollet, Blue Earth, Faribault, Waseca, Steele, Freeborn, and Le Sueur. Upon a second from Westman, the motion passed by a vote of 5 in favor 0 against, 0 abstaining, and 0 absent.

c. Budget Review

- Member Zuhlsdorf presented the proposed 2017 District Budget.
- Reviewed the proposed amounts with several adjustments to be presented at the next regular meeting.

d. Review the 2016 Calendar of Events

- Reviewed Calendar with no changes being made.

e. Other

- None.

8. New Business

a. Other

- No new Business.

9. Discuss Agenda for the August 22, 2016 Regular Meeting

- Agenda will be set next week.

10. Adjournment

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted

James Deike
Secretary of the Lake Washington Sanitary District