

**MINUTES OF THE PUBLIC HEARING TO REVIEW
THE 2017 BUDGET AND THE
REGULAR MEETING OF BOARD
MEMBERS OF
LAKE WASHINGTON SANITARY DISTRICT**

7:00 p.m.

September 12, 2016

Location: Mankato Regional Airport Conference room, 3030 Airport Road,
Mankato, MN 56001

1. Public Hearing to Review the 2017 Budgets

a. Open the Public Hearing

- Chairman Schmillen opened the Public Hearing at 7:00

b. Present the 2017 Budget and Washington and George Lakes Subdivision Levy

- The 2017 Budget was reviewed including the Washington and George Lakes Subdivision. The Budget totaling \$88,100.00, and the Washington/George Levy totaling \$36,509.00
- The Washington and George Lakes Levy for the debt service for a bond to repair lift station number 1.
- Discussed including a telephone expense of \$300.00 to the 2017 Budget.

c. Public Commentary

- No Public Commentary.

d. Close the Public Hearing

- The Public Hearing was closed at 7:05.

2. Call to Order

Chairman Schmillen called the regular meeting of the Board to order at 7:05 p.m. on Monday, September 12, 2016 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

3. Roll Call

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

4. Review and approval of agenda

Resolution 16.82: Member Aukes moved to approve the meeting agenda. Upon a second from Zuhlsdorf, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

5. Review and approval of the Minutes of the August 24, 2015 Regular Meeting

Resolution 15.83: Member Aukes moved to approve the minutes of the August 22, 2016 Regular meeting. Upon a second received from Kallheim, the motion passed by a vote of 5 in favor, 0 against 0, abstaining, and 0 absent.

6. Officers' reports

a. Chairman – Bob Schmillen

- Reported the continuing attempt to contact the City of Madison Lak3e regarding the open invoice.

b. Vice Chair – Paul Aukes

- No Report.

c. Treasurer – Art Zuhlsdorf

- The balance of the checking account as of September 12, 016 is \$1,796,542.21.
- Reviewed bills totaling \$49,116.50.

Resolution 16.84: Member Zuhlsdorf moved to pay the bills as presented. Upon a second from Aukes the motion was passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,792,055.57.

d. Secretary – James Deike

- Received an Affidavit of Publication from the Mankato Free Press publishing the Public Hearing to review the 2017 Public Hearing.
- Issued two Building permits. Mulenburg at 2325 W. Ballantyne Dr., and Bessler at 136 Jacks Drive.

7. Open forum from Constituents

- None.

8. Old Business

a. Consider Adopting the 2017 Budget

- Reviewed the proposed Budget, with the increase in Telephone Expense by \$300.00.

Resolution 16.85: Member Zuhlsdorf moved to approve the proposed Budget with the increase in telephone expense. The Budget total being \$88,100.00 with an additional levy for the Washington and George Lakes subdistrict in the amount of \$36,509.00. And direct the Secretary to Certify the 2017 Tax Levy to Blue Earth, and Le Sueur Counties. Upon a second received from Aukes, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

b. Engineering

- Shane will be collecting the meter data for the monthly billing.

c. System Maintenance

- Member Westman and Shane Youell reviewed the maintenance software. At the present time there is no need to invest in the software

d. Review the 2015 Calendar of Events

- Reviewed the Calendar, upcoming events will be the delinquent billings, and public hearing.

e. Other

- Chuck Pettipiece is currently gathering information for reviewing 2017 sewer rates.

9. New Business

a. Other

- Sarah Kloss reviewed the need for separating Revenue, and Expenses for the Area Lakes, and Washington/George subdivisions.

10. Discuss Agenda for the September 26, 2016 Regular Meeting

- Agenda will be set next week.

11. Adjournment

The meeting was adjourned at 8:13 p.m.

Respectfully Submitted

James Deike
Secretary of the Lake Washington Sanitary District