

MINUTES OF THE LAKE REGULAR MEETING OF
BOARD OF MEMBERS OF THE
LAKE WASHINGTON STANITARY DISTRICT
February 11, 2019

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday, February 11, 2019 at the Mankato Regional Airport Conference Room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

Present: Paul Aukes, Tom Dougan (via phone), Jim Halbur, Randy Westman, and Bob Schmillen.

3. Review and approval of the agenda

Resolution 19.14: Member Aukes moved to approve the agenda. Upon a second from Halbur, 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 Meeting January 14, 2019 Annual Meeting

Resolution 19.15: Member Aukes moved to approve the minutes of the January 14, 2019 Annual Meeting. Upon a second from Halbur, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

5. Officers' reports

a. Chair – Bob Schmillen

- No Report.

b. Vice- Chair Paul Aukes

- No Report.

c. Treasurer – Jim Halbur

- Reviewed the bills due totaling \$412,814.19.

Resolution 19.16: Treasurer Halbur move to pay the invoices as presented. Upon a second from Aukes, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- Reviewed the January 2019 Financial Statements. Table the approval until the March Meeting.
- d. Secretary
- No Report.
6. Open forum for Constituents
- None.
7. Old Business
- a. Bond Sale
- George Eilertson from Northland Securities presented the 2019A series Bond information. The twelve year bonds total \$590,000 are for meter replacements, and lift Station repairs.

Resolution 19.17: Member Aukes moved to award the sale of General Obligation Bonds, series 2019A, in the original aggregate principal amount of \$590,000; Fixing their form and specifications; Directing their execution and delivery; And providing for their payment. Upon a second from Halbur, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent. (complete resolution attached).

- b. Meter replacement
- The meters have been delivered, and are in inventory. Some of the panels are delivered as well.
- c. Engineering
- None.
- d. System Maintenance
- Shane reported some power outages, all up and running.
- e. Review 2019 Calendar of Events

- Reviewed Calendar with no change need at this time.
- f. Other
- Discuss the replacement of the Maintenance Vehicle, dealers have been notified.
8. Discuss Agenda for the March 11, 2019 Regular Meeting
- The Agenda will be set next week.
9. Adjournment

The Meeting was adjourned at 8:22 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary