

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

1. Call to Order

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

2. Roll Call

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

3. Review and approval of the agenda

Resolution 19.18: Member Westman moved to approve the agenda. Upon a second from Halbur, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

4. Review and approval of the Minutes of the Meeting January 14, 2019 Annual Meeting

Resolution 19.19: Member Halbur moved to approve the minutes of the February 11, 2019 Regular Meeting. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

5. Officers' reports

a. Chair – Bob Schmillen

- No Report.

b. Vice- Chair Paul Aukes

- No Report.

c. Treasurer – Jim Halbur

- Chris Powers and Shelly Huls from AEM presented the financial statements for January and February.

- The reports format has been updated to reflect a better understanding of the financial information.
- Reviewed January 31, 2019 financial statements.

Resolution 19.20: Treasurer Halbur moved to approve the January 31, 2019 financial statements. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- The cash balance of the as of January 31, 2019 was \$1,207,851.13
- Reviewed the bills due totaling \$9,982.43, and two construction deposits to be refunded of \$10,000.00...

Resolution 19.21: Treasurer Halbur move to pay the invoices and deposit refunds as presented. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- Reviewed the February 28, 2019 Financial Statements.

Resolution 19.22: Treasurer Halbur moved to approve the February 28, 2019 financial statements. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- The cash balance after the payroll, other deductions, and deposits is \$812,293.67,

d. Secretary

- No Report.

6. Open forum for Constituents

- None.

7. Old Business

a. Engineering

- None.

b. System Maintenance

- Shane reported that the blockage on Mustang Drive recurred. He believes that in the long run the force main should be dug up and see if the line can be changed to prevent future problems.

- Discussed the proposed expansion of Camp Patterson should be engineered by SEH.
- c. Review 2019 Calendar of Events
- Reviewed Calendar with no change need at this time.
- d. Other
- None.
8. New Business
- No new business.
9. Discuss Agenda for the April 8, 2019 Regular Meeting
- The Agenda will be set next week.
10. Adjournment

The Meeting was adjourned at 8:40 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary