

MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON STANITARY DISTRICT
April 8, 2019

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday, April 8, 2019 at the Mankato Regional Airport Conference Room, at 3030 Airport Road, Mankato, MN 56001.

2. Roll Call

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

3. Review and approval of the agenda

Resolution 19.23: Member Aukes moved to approve the agenda. Upon a second from Dougan, 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 March 11, 2019 Regular Meeting

Resolution 19.24: Member Aukes moved to approve the minutes of the March 11, 2019 Regular Meeting. Upon a second from Dougan, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

5. Officers' reports

a. Chair – Bob Schmillen

- Received a letter from Ann Clark Thanking Shane for his assistance with her grinder problem.
- Reminded the Board of the upcoming meeting with the City of Mankato, and the Municipalities using the processing facility.

b. Vice- Chair Paul Aukes

- Reported discussing VRBO permitting around lakes within the District Boundary.

c. Treasurer – Jim Halbur

- Reviewed the Cash Activity Report. The balance of the checking account as of February 28th, 2019 was \$822,293.67. The bills totaling \$41,065.30.

Resolution 19.25: Treasurer Halbur moved to approve the report, and pay the bills. Upon a second from Aukes, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

- The Balance of the checking account after the bills are paid, deposits, and payroll deductions are made will be \$1,398,631.06.
- Reviewed March 31, 2019 financial statements.

Resolution 19.26: Treasurer Halbur moved to approve the March 1, 2019 financial statements. Upon a second from Dougan, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

d. Secretary

- Received the Bond Documents for the 2019A Bond from Northland Securities.

6. Open forum for Constituents

- None.

7. Old Business

a. Engineering

- Shane talked to Brent Kavitz regarding the possible Camp Patterson expansion.

b. System Maintenance

- Shane reported there have been several high reads to do the high ground water.

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 May 13, 2019 Regular Meeting

- The Agenda will be set next week.

10. Adjournment

The Meeting was adjourned at 7:41 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary