

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

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday, November 11, 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, Randy Westman, and Bob Schmillen.

3. Review and approval of the agenda

Resolution 19.58: Member Aukes moved to approve the agenda. Upon a second from Dougan, 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 October 14, 2019 Regular Meeting

Resolution 19.59: Member Aukes moved to approve the minutes of the October 14, 2019 the Regular Meeting. Upon a second from Dougan, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

5. Officers' reports

a. Chair – Bob Schmillen

- A meeting will be held with the City of Mankato at the Waste Water Treatment plant on November 15th.

b. Vice- Chair Paul Aukes

- No Report.

c. Treasurer – Jim Halbur

- Treasurer Halbur reviewed the Cash Activity Report. The balance of the checking account as of September 30, 2019 was \$1,397,428.77. Reviewed the bills totaling \$69,640.75.

Resolution 19.60: Treasurer Halbur moved to approve the report, and pay the bills. Upon a second from Aukes, the 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, deposits, and payroll deductions are made will be \$1,488,603.04.
- Reviewed October 31, 2019 financial statements.

Resolution 19.61: Treasurer Halbur moved to approve the October 31, 2019 Balance Sheet and Income Statements. Upon a second from Dougan, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Secretary

- No Report.

6. Open forum for Constituents/Objections for Delinquent User Fees

- Randy Coleman of 2612 Crystal Cove Rd. Madison Lake, MN 56063 inquired about a breach in this sewer line between this house, and the grinder station.
- No public commentary for the Delinquents User Fees.

7. Old Business

a. Engineering

- None.

b. System Maintenance

- Shane reported that the new modems continued to be installed.

c. Delinquent User fees

- The Secretary presented the list of delinquent users, this year there are 10 remaining unpaid user fees properties.

Resolution 19.62: Member Aukes moved to direct the Secretary to Certify to the County's the delinquent user fees to be collected on their 2020 property tax. Upon a second from Westman, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Review 2019 Calendar of Events

- Reviewed Calendar with no change need at this time.

e. Other

- Reviewed the memo from Chuck Pettipiece regarding the user rates and the levy amounts.

Resolution 19.63: Member Dougan moved to hold a Public Hearing to review a Sewer Rate increase for 2020, to be held at the Mankato Regional Airport Conference room at 3030 Airport Road Mankato, MN 56001. Upon a second from Westman the motion passed by a vote of 5 in favor 0 against, 0 abstaining, and 0 absent.

Resolution 19.64: Member Dougan Moved to reduce the 2020 tax Levy from \$162,050.00 to \$98,550.00 with the Washington/George Subdivision Levy remaining at \$60,180.00. Upon a second from Westman, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

8. New Business.

- No new business.

9. Discuss Agenda for the December 9, 2019 Public Hearing, and Regular Meeting

- The Agenda will be set next week.

10. Adjournment

The Meeting was adjourned at 8:10 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary