

MINUTES OF THE REGULAR MEETING OF  
BOARD MEMBERS OF THE  
LAKE WASHINGTON STANITARY DISTRICT  
August 10, 2020

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday, August 10, 2020. The meeting was held on the internet with a Zoom meeting.

2. Roll Call

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

3. Review and approval of the agenda

Resolution 20.36: Member Aukes moved to approve the agenda. Upon a second from Westman, 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 July 13, 2020 Regular Meeting

Resolution 20.37: Member Aukes moved to approve the minutes of the July 13, 2020 Regular 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

- Treasurer Halbur reviewed the Cash Activity Report. The balance of the checking account as of June 30, 2020 was \$1,204,313.88. Reviewed the bills totaling \$67,060.44, and PFA payment of \$250,720.29.

Resolution 20.38: Treasurer Halbur moved to approve the report and pay the bills. Upon a second from Westman, the motion 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 \$1,146,896.41.
- Reviewed July 31, 2020 financial statements.

Resolution 20.39: Treasurer Halbur moved to approve the July 31, 2020 Balance Sheet and Income Statements. Upon a second from Aukes, 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

- Mike Williamson of 1102 Clifford Drive, and Mike Germscheid of 5209 Island View Road. Both homeowners discuss their high usages.

7. Old Business

a. Engineering

- None

b. System Maintenance

- Shane reported that John Hager on Lake Ballantyne is investigating connection to the Sewer collection system.

c. Review 2020 Calendar of Events

- Reviewed Calendar with no change need at this time.

d. Other

- No other old business.

8. New Business.

- Reviewed the 2021 proposed budget.

Resolution 20.40: Member Aukes moved to hold a public hearing to review the 2021 Budget, to held and the Mankato Regional Airport conference room, on September 14, 2020. Upon a second by Westman, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

9. Discuss Agenda for the October 12, 2020 Regular Meeting

- The Agenda will be set next week.

10. Adjournment

The Meeting was adjourned at 8:39 p.m.

Respectfully Submitted

*James Deike*

James Deike  
Secretary