

MINUTES OF THE PUBLIC HEARING TO REVIEW  
THE 2020 RATE REVIEW AND THE  
REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT

7:00 p.m.

December 14, 2020

Location: Mankato Regional Airport Conference room, 3030 Airport Road, Mankato, MN 56001

1. Public Hearing to Review the 2021 Rate Review

a. Open the Public Hearing

- Chairman Schmillen opened the Public Hearing at 7:00 p.m.

b. Present the 2021 Rate Review

- The 2021 proposed rates to keep the Base fee at \$23.00 and keep the flow charge at \$8.67 per 1000 gallons.

c. Public Commentary

- No Public commentary.

d. Close the Public Hearing

- The Public Hearing was closed at 7:15.

2. Call to Order

Chairman Schmillen called the regular meeting of the Board to order at 7:15 p.m. on Monday, December 14, 2019 at the Mankato Regional Airport conference room, at 3030 Airport Road, Mankato, MN 56001.

3. Roll Call

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

4. Review and approval of agenda

Resolution 20.60: Member Halbur moved to approve the meeting agenda. Upon a second from Aukes, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

5. Review and approval of the Minutes of the November 9, 2020 Regular Meeting

Resolution 20.61: Member Aukes moved to approve the minutes of the November 9, 2020 Regular meeting. Upon a second received from Dougan, the motion passed by a vote of 5 in favor, 0 against 0, abstaining, and 0 absent.

6. Officers' reports

a. Chairman – Bob Schmillen

- Schmillen announced that this public meeting cannot be broadcasted.

b. Vice Chair – Paul Aukes

- No report.

c. Treasurer – Jim Halbur

- Reviewed the November Cash activities report.

Resolution 20.62: Treasurer Halbur moved to approve the Cash activity report and pay all Bills totaling \$46,006.13. Upon a second from Aukes, the motion was passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- The balance of the checking account as of October 31, 2020 was \$1,398,736.24.
- The balance of the checking account after deposits, payroll deductions, and the bills being paid will be \$1,465,483.16.
- Reviewed the November 30, 2020 financial statements.

Resolution 20.63: Treasurer Halbur moved to approve the November Balance Sheet, and Income Statement. Upon a second from Aukes, the motion was passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Secretary – James Deike

- No report.

7. Open forum from Constituents

- None.

8. Old Business

a. Engineering

- None.

b. System Maintenance

- Shane reported on the quote on the Wet-Well Wizards. And it was recommended to request a quote on the B1 pump station.

- c. Review the 2020 Calendar of Events
  - Reviewed the Calendar with no changes being made.
- d. Other

Resolution 20.64: Member Westman moved to remain with the current Rates at \$23.00 Base rate, and \$8.67 per 1000 gallons of usage. Upon a second from Halbur, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

Resolution 20.65: Member Westman moved to direct the Secretary to reduce the 2021 Tax Levy to a total of \$105,660.00, and the Washington/George Levy to \$58,442.00, totaling \$164,102.00. Upon a second from Aukes, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

- 9. New Business
  - a. Other
    - None.
- 10. Discuss Agenda for the January 11, 2021 Annual Meeting
  - Agenda will be set next week.
- 11. Adjournment

The meeting was adjourned at 7:34 p.m.

Respectfully Submitted

*James Deike*

James Deike  
Secretary of the Lake Washington Sanitary District