

MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
February 8, 2021

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday, February 8, 2021. The meeting was held Mankato Regional Conference Room, at 3030 Airport Road Mankato, MN 56001. And announced that this meeting may not be recorded or broadcast.

2. Roll Call

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

3. Review and approval of the agenda

Resolution 21.10: Member Aukes moved to approve the agenda. Upon a second from Halbur, 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 January 11, 2021 Annual Meeting

Resolution 21.11: Member Aukes moved to approve the minutes of the January 11, 2021 Annual Meeting. Upon a second from Westman, 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.

Treasurer – Jim Halbur

- Treasurer Halbur reviewed the Cash Activity Report. The balance of the checking account as of December 31, 2021 was \$997,709.85. Reviewed the bills totaling \$69,123.50.

Resolution 21.12: Treasurer Halbur moved to approve the report and pay the bills. Upon a second from Aukes, 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 \$970,009.13,
- Reviewed January 31, 2021 financial statements.

Resolution 21.13: Treasurer Halbur moved to approve the January 31, 2021 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.

c. Secretary

- No Report.

6. Open forum for Constituents

- None

7. Old Business

- Discussed meeting on Tuesdays rather than Mondays. Randy will talk to AEM regarding having the meeting pack ready on Fridays prior to the Monday meeting.

a. Engineering

- None.

b. System Maintenance

- The new Wet Wizards have been installed.

- No call outs for the system.
- c. Review 2021 Calendar of Events
- Reviewed Calendar with no change need at this time.
- d. Other
- No other old business.
8. New Business.
- none.
9. Discuss Agenda for the March 8, 2021 Regular Meeting
- The Agenda will be set next week.
10. Adjournment

The Meeting was adjourned at 7:28 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary