

MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON STANITARY DISTRICT
March 8, 2021

1. Call to Order

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

2. Roll Call

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

3. Review and approval of the agenda

Resolution 21.14: Member Aukes moved to approve the agenda. Upon a second from Westman, 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 February 8, 2021 Regular Meeting

Resolution 21.15: Member Westman moved to approve the minutes of the February 8, 2021 Annual Meeting. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

5. Officers' reports

a. Chair – Bob Schmillen

- No Report.

b. Vice- Chair Paul Aukes

- No Report.

Chairman – Schmillen

- Chairman Schmillen reviewed the Cash Activity Report. The balance of the checking account as of January 31, 2021 was \$970,009.13. Reviewed the bills totaling \$22,294.29.

Resolution 21.16: Member Aukes moved to approve the report and pay the bills. Upon a second from Westman, 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 \$1,037,120.76.
- Reviewed February 28, 2021 financial statements.

Resolution 21.17: Member Aukes to approve the February 28, 2021 Balance Sheet and Income Statements. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining, and 1 absent.

c. Secretary

- No Report.

6. Open forum for Constituents

- Mr. Ray Lillie discussed the amount of his monthly billings.

7. Old Business

a. Engineering

- Discussed replacing the Locating Service.

b. System Maintenance

- No maintenance issues at this time.

c. Review 2021 Calendar of Events

- Reviewed Calendar with no change needed at this time.

d. Other

- No other old business.

8. New Business.

- none.

9. Discuss Agenda for the April 12, 2021 Regular Meeting

- The Agenda will be set next week.

10. Adjournment

The Meeting was adjourned at 7:36 p.m.

Respectfully Submitted

James Deike

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Secretary