

MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON STANITARY DISTRICT
May 10, 2021

1. Call to Order

Chairman Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday May 10, 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, Tom Dougan, Jim Halbur, Randy Westman, and Bob Schmillen,

3. Review and approval of the agenda

Resolution 21.22: 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 April 12, 2021, Regular Meeting

Resolution 21.23: Member Halbur moved to approve the minutes of the April 12, 2021, Annual 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

- No Report.

b. Vice- Chair Paul Aukes

- No Report.

c. Treasurer

- Treasurer Halbur reviewed the Cash Activity Report. The balance of the checking account as of March 31, 2021, was \$1,035,510.51. Reviewed the bills totaling \$.23,061.21

Resolution 21.24: 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 \$1,051,470.79.
- Reviewed April 30, 2021, financial statements.

Resolution 21.25: Halbur moved to approve the April 30, 2021, 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

- None.

7. Old Business

a. Engineering

- Camp Patterson may be constructing an addition bath house. And inquired if the grinder would handle the added flow. Contacted SEH, they will investigate, and let the Board know.

b. System Maintenance

- No maintenance issues currently.

c. Review 2021 Calendar of Events

- Reviewed Calendar with no change needed at this time.

d. Other

- None.

8. New Business.

- Reviewed the contract with Blethen Berns.

9. Discuss Agenda for the June 14, 2021, Regular Meeting

- The agenda will be set next week.

10. Adjournment

The Meeting was adjourned at 7:40 p.m.

Respectfully Submitted

James Deike

James Deike
Secretary