

**MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
Feb 14, 2022**

1. Call to Order

Chairperson Bob Schmillen called the Regular Meeting of the Board at 7:00 p.m. on Monday February 14, 2022. The meeting was held at the Mankato Regional Conference Room, at 3030 Airport Road Mankato, MN 56001. This meeting may not be recorded or broadcast.

2. Roll Call

Present: Bob Schmillen, Paul Aukes, Tom Dougan(via phone), Jim Halbur, and Randy Westman 0 absent.

3. Review and approval of the agenda

Resolution 21.82: 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 10, 2022

Resolution 21.83: Member Aukes moved to approve the minutes of the January 10, 2022 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

- Meeting with League of MN, Coverage has been reinstated for backup coverage.
- Proposal from several vendors to be discussed in New Business
- Statement of Indebtness has been filed in both Blue Earth and LeSueur counties.
- Westman and Halbur will meet will Abdo to discuss proposal for March meeting.

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 January 31 was \$998,736.98 Reviewed the bills outstanding totaling \$25,185.60. Balance after paying bills is \$973,551.38

Resolution 21:84 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.

Resolution 21:85 Halbur moved to table the January 31, 2022 Balance Sheet and Income Statements pending a meeting with Abdo. Upon a second from Aukes. The motion was tabled by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Secretary

- none

6. Open forum for Constituents

None

7. Old Business

a. Engineering

- None

b. System Maintenance

- Freeze Ups under control
- Order complaints at the Shorewood Station, a timer was installed so the Wet Wizard only runs at night. It should lessen the issue.

c. Review Vendor Proposals

Westman and Schmillen met with Paul Shneider with Fafinski Mark & Johnson. A 3 year proposal with a 5% increase per year

Resolution 21.86

Schmillen moved to approve the proposal from Fafinski Mark & Johnson. Upon a second from Aukes. The motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

d. Review 2022 Calendar Events

- PFA payment has been sent, no other new events

8. New Business

- Schmillen talked to Chris Dieke regarding rent on the Dieke Building
Discussion was held regarding the rent and office furniture

Resolution 21.87

Westman moved to approve pay the January rent for 250.00. Upon a second from Aukes. The motion passed by a vote of 4 in favor, 0 against, Halbur abstaining, and 0 absent.

10. Adjournment

Aukes moved to adjourn Seconded by Halbur
The Meeting was adjourned at 7:36 p.m.

Respectfully Submitted

Carol Howard
Secretary of the Lake Washington Sanitary District