

**MINUTES OF THE REGULAR MEETING OF
BOARD MEMBERS OF THE
LAKE WASHINGTON SANITARY DISTRICT
June 13, 2022**

1. Call to Order

Vice Chair Paul Aukes called the Regular Meeting of the Board at 7:00 p.m. on Monday June 13, 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: Tom Dougan, Jim Halbur, Randy Westman and Paul Aukes
Bob Schmillen Absent

3. Review and approval of the agenda

Resolution 22:00: Member Dougan moved to approve the agenda. Upon a second from Halbur, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining.

4. Review and approval of the Minutes of the May 9, 2022, Regular Meeting

Resolution 22:01: Member Halbur moved to approve the minutes of the May 9, 2022, Regular Meeting. Upon a second from Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining.

5. Audit Results

The yearly audit report was presented by Greg Burkhardt from Burkhardt & Burkhardt, Ltd.

A PowerPoint presentation summarized the Audit for Year Ending December 31, 2021.

- Nothing was found resulting in a clean audit for the year 2011
- No weakness or significant deficiencies
- No MN Status Compliance Findings
- Discussion on Mankato rates, LWSD needs to move rates as Mankato moves the flow charges.

6. Officers' reports

a. Chair – Bob Schmillen -Absent

- Vice Chair Aukes informed the board that there will be a check coming back from the City of Mankato for 14,455.00 for overcharge in the year 2021

b. Vice- Chair Paul Aukes

- Newsletter has been put together.

c. Treasurer

Beginning Balance on May 5 was 1,068,346.08, Ending Cash Balance as of 5-31-22 was 1,339,528.34 Payments due 39,418.06 Ending Balance as of 6-09-2022 was 1,300,110.28

Resolution 22:02 Halbur presented a motion to approve the payment of bills listed on the cash activity report. Upon a second from Dougan. The motion passed by a vote of 4 in favor, 0 against, 0 abstaining.

- Reviewed Profit & Loss/ Balance Sheet for May 31, 2022.

Resolution 22.03 Halbur moved to approve the May 31, 2022, Balance Sheet, and Income Statements. Upon a second from Dougan, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining.

Resolution 22.04 Halbur moved to sign the engagement letter for Abdo for the year 2022. Seconded by Westman, the motion passed by a vote of 4 in favor, 0 against, 0 abstaining.

d. Secretary

- none

7. Open forum for Constituents

- None

8. Old Business

- Pick up Replacement tabled until July. Discussion was held on the body damage bids. \$1200 to \$1500 are the current bids. Current miles on the pickup are presently 50,000 miles.
- Newsletter looks good for publisher. 750 Households will receive this letter.

9. New Business

- Nate Friedrichs purchased 2 lots on Lakeview. A trailer is sitting on one lot dumping into a old holding tank. Paul Shneider has sent him one 30-day letter to remove this tank. There has been limited discussion with Mr. Friedrichs, Paul Shneider has suggested we give him another 30 days as a show of good faith. After that time the district has the ability to remove the tank. Both lots are vacant of hookups.
- There is also another south of Bray Park, that Shane is looking into.
- Bakers Bay has also several cabins removed, Shane is aware and working with the builders
- Lift Station #1 – 2 pumps are running, 2 quotes are coming for a permanent bypass system.

10. Maintenance

- Pump Inventory is good.

11. Calendar

- None

12. Discuss Agenda for July 11th Meeting

- Pickup Quotes, Bypass Quotes, Fuel Surcharge

13. Adjournment

- Aukes moved to adjourn Seconded by Dougan
The Meeting was adjourned at 8:00 p.m.

Respectfully Submitted

Carol Howard
Secretary of the Lake Washington Sanitary District