

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, June 3, 2019

The June meeting of the LWBT Sanitary District was called to order by President Dave Erspamer at 7:00 in the District Office.

Commissioners present: Dave Erspamer, Commissioner-President; Mark Tryggestad, Commissioner-Treasurer; Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner.

Employees present: Heidi Erspamer and Neil Pickard.

Guest present: Barry Eklund.

Minutes of the May meeting were approved as distributed on a motion by Commissioner Tryggestad and a second by Commissioner Jacobson. Motion passed. Publication of the open meeting notice was acknowledged.

TREASURER'S REPORT

Total income for the month of May was \$2,329 and total expenses were \$37,363. Commissioner-Treasurer Tryggestad explained that expenses were higher this month because we purchased two new pumps.

OPERATIONS REPORT: Office

Heidi reported that the South Shore Court extension administrative work is almost finished and construction will likely begin soon. Attorney Byrnes has paperwork from Mr. Anderson with the correct property legal description and trust information. Mr. Byrnes will make these revisions to the Developer's Agreement and to the Easement. He will refile the corrected Easement with the County.

OPERATIONS REPORT: Maintenance

Neil provided a written summary of May maintenance activities for the board. Second quarter well testing was done in May, as well as 70% of our scheduled line inspections/cleaning. We will finish these inspections/cleaning in June. Staff has been busy with many locating requests; which is common for this time of year. We are also entering storm –and power outage season. Lift Station #9 had an outage this weekend which required pumping from Toombs and support from Xcel to resolve. In terms of maintenance, we had data alarms on the following lift stations: #12A, #9 and #14. Each of these required battery back-up replacements. We also have a worn impeller on pump 1 -- Lift Station #13 which will need replacing. We have an impeller on order from Tri-State. We are in the process of increasing oxygen to the lagoons, as we noticed a small amount of duckweed.

Upcoming maintenance activities include: continuing to research companies for sealing our older lift stations in order to limit ground water seepage; researching portable generators for use during power outages (narrowed down to single phase); and looking into mats (such as Alterna Mats) to lay down on wet areas so we can drive our truck to the repair site. Commissioner Tryggestad made a motion for staff to get prices on a single-phase portable generator and to give these prices to Commissioner Badman for review. Included in this motion was an allocation of \$2,500 for the Mats. Seconded by Commissioner Jacobson and passed. Commissioner Badman was also going to contact Mark Omen about the possibility of borrowing his mats until we get our own.

OLD BUSINESS

Weed Harvesting. The Kurlly Cutter logo made it on to the harvester just in time for this summer's launch. Six people have been trained and scheduled to operate the harvester this season. We plan to have harvesters out every day. Barry Eklund has been in contact with Dale Richardson, who is in charge of the Apple River Harvesting crew. We are hoping to schedule Dale to come and train our harvest operators on the harvester's GPS device.

Eagle Crest Cove Lawn Repairs. Commissioner Badman reported that things are moving forward and he expects work to begin on this next week.

NEW BUSINESS

2018 CMAR. Heidi shared the results of our 2018 report. Commissioner Jacobson moved to accept the report, seconded by Commissioner Badman. Motion passed.

Conservancy. Mark Jacobson recently spoke with Tim Ritten, Polk County Land and Water. Tim talked about a brainstorming activity with his staff to come up with ideas for Conservancy projects to improve our water quality. Friday's Creek and working on the South Shore ditch some ideas for consideration.

Community Organizations' Event at Garfield Park – June 10th. The Sanitary District will be hosting a booth at the upcoming Community event at Garfield Park.

Commissioner Tryggestad moved to adjourn at 7:50. Seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, August at 7:00 p.m. in the District office.

Respectfully Submitted, Heidi Erspamer, Recording Secretary