

# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

## MEETING MINUTES- February 8, 2021

The February meeting of the LWBT Sanitary District was called to order by President Erspamer at 7:05 pm via Zoom.

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

Employees present: Neil Pickard and Wendy Weyer

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

### **OPERATIONS REPORT: Office**

The Office report was submitted via email. Most Annual Billings were either paid in full or half payment was received. We have about 60 accounts with no payment, statements were sent to those accounts on Friday January 6.

### **OPERATIONS REPORT: Maintenance**

Neil submitted a report via email. Neil and Wendy were tasked with finding a new fuel source.

### **TREASURER'S REPORT**

Income for the period January was \$204,237 and expenses were \$45,347. Commissioner-Treasurer, Mark Tryggestad, reported that the repair costs are high due to updates on Lift Station 9.

### **OLD BUSINESS**

Harvester Evaluation Report – Commissioner-Secretary Badman reported the maps will be used for 2021 permit and harvesting. We will be looking for a spot to park the Harvester in the water, to facilitate ease of harvesting.

### **NEW BUSINESS**

New Storage Building. We will be deciding on size and seeking contractors. Discussion of a shed for the harvester concluded with Neil being tasked with submitting a list of the needs for the shed.

Commissioner Badman moved to adjourn at 7:40, seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, March 8<sup>th</sup> at 7:00 pm via Zoom Call.

Respectfully Submitted,

Wendy Weyer, Recording Secretary