

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 8, 2021

The March meeting of the LWBT Sanitary District was called to order by President Erspamer at 7:00 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

Guest present: Bill Hoffman, Homeowner

Minutes of the February 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. The loan on the Harvester was paid off on March 8. The Carlson SV Audit has been scheduled for March 29. A new gas account has been setup with Kwik Trip.

OPERATIONS REPORT: Maintenance

Neil submitted a report via email. Work on the permit for CLP harvesting is planned for late March. Well samples around the lagoon have been taken for Q1. Upgrades to lift#9 have been completed.

TREASURER'S REPORT

Income for the period February was \$25,524.60 and expenses were \$40,178. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year, due to the upgrades to lift #9.

OLD BUSINESS

Harvester Building size 50 x 80 bids for both metal and wood pole structures.

Wendy will contact Steve Schieffer about next steps in the Surface Water Grant.

NEW BUSINESS

We will pay the insurance renewal as offered and look for quotes next year.

April's Meeting will be held at the District Office (masks mandatory) with the option of attending via Zoom to accommodate attendees comfort level with gatherings.

Commissioner Badman moved to adjourn at 7:30, seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, April 12th at 7:00 pm in the District Office and via Zoom Call.

Respectfully Submitted,

Wendy Weyer, Recording Secretary