

# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, AUGUST 2, 2021

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

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: None

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

## **OPERATIONS REPORT: Office**

Wendy submitted a written Office Report.

Wallace project has begun--fee paid and work pending.

## **OPERATIONS REPORT: Maintenance**

Neil submitted a written Maintenance Report.

Heidi finished painting the sign. Scada computer went down over the July 4 weekend. It has been replaced and is working.

Repairs were made to Lift Station 13. Lift Station 1 has a backflow problem.

Commissioner Tryggestad motioned to move forward with the Bid from Tri-State to repair Lift Station 1. Second by Commissioner Badman. Motion passed.

## **Harvest Report**

Dave from Apple River will come this fall to inspect the Harvester and recommend any repairs needed. Neil will contact land owners about storage of equipment this winter.

## **TREASURER'S REPORT**

Income for the period July was \$46232 and expenses were \$39294. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

## **OLD BUSINESS**

Bury line at 937 Wallace Dr- Chad will make arrangements for the electrical work.

Pond Study- on hold.

## **NEW BUSINESS**

Commissioner Badman moved to adjourn at 7:30, seconded by Commissioner Jacobson and passed.

Our next Sanitary District meeting is scheduled for Monday, September 20th at 7:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary