

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, October 11, 2021

The October 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.

Employee present: Wendy Weyer

Guest present: None

Minutes of the September 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.

TREASURER'S REPORT

Income for the period September was \$12190 and expenses were \$18921. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. Three properties have not paid and will be added to the property taxes next week. Conservancy project- 35 donations received for a total of \$4350. Wallace Dr project has been completed with a total cost of \$1940 not including staff labor. Tri-State completed the upgrade to Lift Station 1(\$15840)

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report.

HARVEST REPORT:

Harvester and conveyer went into storage today. The Harvest report is complete and ready to be mailed.

CONSERVANCY REPORT:

Mark Jacobson reported that the Grant process is underway and will be submitted in early November.

OLD BUSINESS:

GIS Mapping bid approved.

NEW BUSINESS:

Insurance Quote- we will continue to pursue other quote options.

Mark Tryggestad, Commissioner-Treasurer motioned to change meeting time from 7pm to 5pm going forward. Seconded by Badman. Motion passed.

Discussion of opening District lands for recreation trails. Wendy will discuss this with the insurance company.

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

Our next Sanitary District meeting is scheduled for Monday, November 8th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary