

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, January 3, 2022

The January meeting of the LWBT Sanitary District was called to order by President Erspamer (via Zoom) at 5:00 pm at the District Office.

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

Employee present: Wendy Weyer, Neil Pickard

Guest present: None

Minutes of the November 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.

TREASURER'S REPORT

Income for the period December was \$11.94 and expenses were \$21643.24. 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. The month of December was busy with preparations for the annual billing. 174 invoices to be mailed, 356 emails.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report.

HARVEST REPORT:

Most of the supplies have been received.

CONSERVANCY REPORT:

Mark Jacobson reported that the Grant Application has been submitted and a purchase agreement has been signed. Waiting for the grant process to be announced.

OLD BUSINESS:

Board will pursue bids for a Harvester storage shed, with the intention to build in 2022.

NEW BUSINESS:

Annual billing will be distributed the week of 1/3/2022.

Commissioner Tryggestad moved to adjourn at 5:30, seconded by Commissioner Jacobson and passed.

Our next Sanitary District meeting is scheduled for Monday, February 7th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary