

LAKE WAPOGASSET & BEAR TRAP SANITARY DISTRICT

MEETING MINUTES—October 10, 2016

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

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

Employees present: Neil Pickard, Ken Baillargeon and Heidi Erspamer.

Guests: Gehrig Williamson

TREASURER'S REPORT

Total Income for the month of September was \$25,681.62. Total expenses were \$26,984.13. Year-to-date net income is \$34,385.75.

OPERATIONS REPORT: Maintenance

Neil reported that floats have been replaced on Lift Stations 9, 10, 2, 13 and 15. In general, all pumps have been running well.

Well samples were taken this month for our next Groundwater Monitoring Report.

The Garfield Township mower ran over and broke a manhole. They will pay for repairs.

The harvester has been put into a storage shed in Range. Noah Insurance will be notified regarding the temporary change to an offsite location. Heidi contacted the DNR to see if we owe them additional information in accordance with our permit. We will have to give them a final report of our harvesting log, including maps.

A new blower needs to be purchased. Mark made a motion, seconded by Denny to authorize up to \$10k for the purchase of a new blower. Heidi will get bids.

Heidi reported that Jake from Xcel is coordinating with our electrician, Tri-State and Total Control to arrange for the completion of the Lift Station #8 upgrade.

OPERATIONS REPORT: Office

Heidi reported that Steven's Engineering has been difficult to get ahold of regarding reviewing the Ryan backlot development proposal. Denny recommended that we contact Cooper Engineering out of Rice Lake as an alternative. Heidi will give Cooper Engineering a call. She will also check with Les Mateffy regarding the status of the Ryan project.

Mark signed the delinquent account letters to be turned over to Garfield and Lincoln Townships so they may be put on the County tax rolls.

Mark and Heidi will meet before the next Board meeting to go over Neil's payroll proposal and to work on the 2017 budget.

OLD BUSINESS

Williamson's Plumbing Hook-up. The commissioners reviewed a letter sent by Dr. Williamson in which he explained the circumstances behind not having the proper permit for his disconnect. As he had spoken with the Sanitary District Office, he was fully aware of the need for a plumbing permit. He explained that he had asked Shane Troff, Royal Flush Plumbing, to come in and obtain the permit, which Mr. Troff never did. Since Dr. Williamson made every effort to correctly follow the process, the commissioners decided to not levy a fine against him. However, a letter will be sent to Mr. Troff advising him of the possibility of a penalty and asking him to come to the next Sanitary District meeting to address this issue.

Lakecrest Farm. Dave reported that the Sanitary District has reached a resolution with Lakecrest Farms. Lakecrest has agreed to stop farming the parcel of land that is adjoining our test wells. A letter was sent to both Dave and Neil Christenson summarizing the agreement and thanking them for their willingness to discontinue farming these 13 acres. Our plan is to work with the DNR to plant prairie grass on this property.

NEW BUSINESS

Clean Boats Clean Waters Grant. Heidi reported that she heard back from the DNR and we will be receiving this grant for the 2017 season.

2017 CLP Harvesting. Steve Schieffer did not attend the meeting, but will be at our November Sanitary District meeting. The board discussed the possibility of getting a depth gage for the next harvesting season. It would be preferable to get something that would be compatible with Steve's (or the same version as he has) so we could exchange SD cards. This will be part of our discussion with Steve at our November meeting.

The meeting was adjourned at 7:40. Our next meeting date will be Monday, November 14th at 7:00 in the District office.

Respectfully Submitted,

Heidi Erspamer, Recording Secretary

