

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES—February 5th, 2018

The February 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-Secretary; Mark Jacobson, Commissioner (by telephone).

Employees present: Heidi Erspamer and Neil Pickard. Guests: Ryan Hanson

Minutes of the January meeting were approved as distributed on a motion by Commissioner Erspamer and a second by Commissioner Tryggestad. Publication of the open meeting notice was acknowledged. Commissioner Erspamer welcomed Commissioner Jacobson to the Sanitary District board.

TREASURER'S REPORT

Income for the month of January was \$168,194. Expenses were \$16,754. Net income (not including fireworks donations) was \$151,440.

OPERATIONS REPORT: Maintenance

Neil reported that things have been generally going well. We have had a few issues with our radio connections. Staff and Total Control are working on this. We have had a couple of stations that needed floats replaced. We learned that if a lead float goes out, the alarm at the lift station is set off. This is not enough of an issue to set off the alarm at the plant, which also means that staff do not get called unless someone near the lift station reports the alarm.

OPERATIONS REPORT: Office

Heidi reported that end of year tax filings have been completed and our second billing (overdue accounts) went out today. Also, as of today we have received \$8,500 in fireworks donations.

OLD BUSINESS

Harvest Report. Nothing new to report regarding our upcoming weed harvest other than we are working on getting our summer staff in place. We are also looking for a location where we can drop our harvested weeds on to concrete to avoid the problem of losing days because of wet fields. The board discussed the possibility of putting some blacktop, or rock, at the Sanitary District so we could offload weeds here. Weeds would be available for people who want compost. Cost could be an issue. We may revisit this at a future meeting.

NEW BUSINESS

Commissioner Erspamer made note of the passing of two former Sanitary employees: Wendell Troff and Julie Selle. Both Wendell and Julie worked at the Sanitary District for many years and contributed significantly to our organization.

Commissioner Tryggestad moved to adjourn at 7:15. Seconded by Commissioner Badman and passed.

Our next Sanitary District meeting is scheduled for Monday, March 5th at 7:00 in the District office.

Respectfully Submitted, Heidi Erspamer, Recording Secretary

