

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, January 2019

The January 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.

Employees present: Heidi Erspamer and Neil Pickard

Guests: Joyle Anderson, Dennis Gille, Ryan Hanson, Bob Mahre, Lorrie Riek, Ronald Riek

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

TREASURER'S REPORT

We had no income for the month of December and \$23,216.36 in expenses. Our 2019 budget will be reviewed tonight.

OPERATIONS REPORT: Office

Annual billing has been completed. Heidi also reminded the board that 2019 is the year our operating permit is up for renewal.

OPERATIONS REPORT: Maintenance

Neil provided a written summary of the Maintenance Report: We discovered a broken force main next to lift station #2. All required entities were contacted and informed of the breakage and repair. Repairs were completed by Tri-State Pumps, with excavation by Gille Excavating and sewage pumping by Toombs. Toombs also worked with us last month to clean out some of our wet wells having large amounts of debris. Lift station #12 currently has only one functional pump and a bid has been submitted by Tri-State for a pump replacement. Commissioner Erspamer made a motion to purchase a new pump in the amount of \$12,000. Seconded by Commissioner Jacobson and passed. Neil also reported that we are still looking for a new generator that would be capable of running all of our lift stations. He is going to look in to selling our old generator.

OLD BUSINESS

Harvesting Update. A hard copy 2018 Harvesting Report as submitted to the DNR (per permit requirements) was handed out to the board.

Conservancy Update. Commissioner/Conservancy President Mark Jacobson summarized the Conservancy meeting held on Friday, January 4th. The Conservancy, along with the Christensons and Polk County Land & Water, met to discuss the possibility of swapping Sanitary District land for farm property along South Shore Drive; the intent being to create a buffer along South Shore Drive to reduce runoff. All parties shared historically what they have done around the lakes to protect water quality. The group came to agreement on some ways we might be able to work together on this project. Dane Christenson from Polk County Land & Water is going to put together revised maps/plans based on our recommendations and discussion. The Sanitary District board sent kudos out to the Conservancy for their work on this project.

South Shore Court Sewer Extension. Bob Mahre came before the board to go over changes made to the South Shore sewer extension plan. The revised plan has eight sewer connections instead of five. Three sewer connections were added to the two already planned for property owned by Joyle Anderson. Commissioner Erspamer reminded everyone that this change will engender additional availability fees as well as additional sewer fees. The Sanitary District will need a revised plan from Cooper Engineering and an updated Developer's Agreement also signed by Mr. Anderson (since he is considered a developer of 5 properties). Our Sanitary District lawyer will review these documents, along with easements for each of the properties and the conveyances that Mr. Mahre had signed by property owners. Mr. Mahre agreed sent these documents electronically next week to Heidi so she can pass them along to our counsel for review.

NEW BUSINESS

Budget. Commissioner-Treasure Mark Tryggestad reviewed the Sanitary District's 2019 operating budget.

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

Our next Sanitary District meeting is scheduled for Monday, February 4th at 7:00 in the District office.

Respectfully Submitted,

Heidi Erspamer, Recording Secretary