

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 4, 2019

The March 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; Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner (via FaceTime)

Employees present: Heidi Erspamer, Neil Pickard and Chad Ruff

Guest present: Ryan Hanson

Minutes of the February 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

Total income for the month of February was \$51,780 and total expenses were \$15,882. Our net income was \$37,717.

OPERATIONS REPORT: Office

Heidi reported that she, Chad and Neil met with Ryan Christenson from Noah Insurance to review our 2019 policy and go over Sanitary District asset valuations. The possibility of insuring our ponds was also discussed. Copies of the 2019 premiums and the valuation report were provided to board members. The 2019 West Bend Insurance policy was approved by the board on a motion by Commissioner Jacobson and a second by Commissioner Badman.

Fireworks donations total \$9,300 to date. Heidi also reported that she was recently contacted by another fireworks vendor interested in bidding on the display. Given that the 2019 date and vendor have been locked-in since last summer, 2020 would be the first opportunity for a second bidder. The board was unanimously opposed to changing vendors. Commissioner Badman responded that if we were dissatisfied with our current vendor, perhaps this would be something to consider. However, we currently have a successful program, supported by generous donations, so is best to leave as is. Commissioner Jacobson summarized: "If it ain't broke, don't fix it". Commissioner Erspamer made a motion to continue to use our current vendor (PC Pyrotechnics) for the fireworks display in 2019 and for the foreseeable future. Seconded by Commissioner Badman and passed.

OPERATIONS REPORT: Maintenance

Neil provided a written maintenance summary for the board. He reported that in general, equipment has been operating well. As for system upgrades, Lift Station #12 is scheduled for a pump replacement with appropriate electronics and new check valves to be installed. Staff has been working on our Operating Permit application, which has a first phase due date of June 30. Neil recently attended a class on above grade retros for lift stations and Chad will be attending the Diggers Hotline meeting in March.

OLD BUSINESS

Conservancy. Mark Jacobson reported that he had a brief conversation with Dane Christenson and that they will catch-up in in greater depth at a later time.

NEW BUSINESS

There was no new business to discuss.

Commissioner Erspamer moved to adjourn at 7:25. Seconded by Commissioner Badman and passed.

Our next Sanitary District meeting is scheduled for Monday, April 15th at 7:00 in the District office.

Respectfully Submitted,

Heidi Erspamer, Recording Secretary