

## LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, JUNE 7, 2021

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

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

Employees present: Neil Pickard and Wendy Weyer

Guest present: None

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

### **OPERATIONS REPORT: Office**

A written Office Report was submitted. The Audit by Carlson SV is complete and reports will be available at the next meeting. We have received \$15000 in donations for the Fireworks. Final payment was received on the SPL Grant of \$750.

### **OPERATIONS REPORT: Maintenance**

Neil submitted a written Maintenance Report.

### **Harvest Report**

Harvester needed repairs - cost for parts and labor total \$175. We have harvested 40 loads so far on Wapo and move to Bear Trap tomorrow. Harvesting started early.

### **TREASURER'S REPORT**

Income for the period May was \$388.01 and expenses were \$15903.06. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

### **OLD BUSINESS**

Bury Line at 937 Wallace Dr- we will move forward with burying the line.

Fireworks- increase display to \$15,000.

Building permit for Ferrozzo- Board decided that the building should be connected to the sewer system.

### **NEW BUSINESS**

CMAR is complete and received unanimous Board approval.

Commissioner Badman moved to adjourn at 7:30, seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, August 2<sup>nd</sup> at 7:00 pm in the District Office and via Zoom Call.

Respectfully Submitted,

Wendy Weyer, Recording Secretary