

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, February 7, 2022

The February meeting of the LWBT Sanitary District was called to order by President Erspamer at 5:00 pm at the District Office.

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

Employee present: Wendy Weyer, Neil Pickard

Guest present: None

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

TREASURER'S REPORT

Income for the period December was \$149067.80 and expenses were \$15751.15. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. The month of January was busy with delivery and receiving payments on the annual billing. 174 invoices were mailed, 356 emails. 413 residents paid either full or half amount. 142 accounts have yet to respond. More residents provided email address and a few requested to return to paper billing (149 paper 406 email). End of year filings/reports are either complete or underway. Very busy month.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. General discussion of possible future updates of equipment.

HARVEST REPORT:

No changes. Harvest permit should be submitted soon.

CONSERVANCY REPORT:

Mark Jacobson reported that the Grant Application has been approved and a purchase agreement has been signed. Waiting for the official issuance of the funds.

OLD BUSINESS:

Board will pursue bids for a Harvester storage shed, with the intention to build in 2022. A meeting will be scheduled

NEW BUSINESS:

Annual billing was distributed the week of 1/3/2022.

Insurance Quotes will be available in two weeks from Noah and Bremer.

Commissioner Badman moved to adjourn at 5:30, seconded by Commissioner Jacobson and passed.

Our next Sanitary District meeting is scheduled for Monday, March 14th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary