

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 14, 2022

The March meeting of the LWBT Sanitary District was called to order by President Erspamer at 5:10 pm at the District Office.

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

Employee present: Wendy Weyer, Neil Pickard

Guest present: None

Minutes of the February 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.

TREASURER'S REPORT

Income for the period February was \$66851.61 and expenses were \$17167.54. Wendy Weyer 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 February was busy receiving donations and payments on the annual billing. 36 accounts have yet to respond. More residents provided email address and a few requested to return to paper billing.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. DNR has yet to get back to us about future plans. Sludge samples were due in 2021, but have been moved to Summer 2022. Work is planned in the Garfield Park area this coming week. Bids on Grinder Stations are being sought. Well samples will be taken as weather permits.

HARVEST REPORT:

No changes. Harvest permit should be submitted next week. Harvester will be pulled from storage as soon as conditions cooperate.

CONSERVANCY REPORT:

The Lake Protection Grant Contract Land Acquisition Project arrived and needs to be signed, notarized and returned.

OLD BUSINESS:

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

NEW BUSINESS:

Insurance Quotes were reviewed, Mark Tryggestad motioned to accept the bid from Bremer with a second from Mark Jacobson, motion passed.

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

Our next Sanitary District meeting is scheduled for Monday, April 11th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary