

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, August 8, 2022

The August 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. Employees present: Wendy Weyer, Neil Pickard Guest present: None

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

TREASURER'S REPORT

Income for the period June July was \$49047 and expenses were \$46279. Commissioner 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. We have received full payment from all but 7 residences and two business. Friday Creek project has been completed and added to our insurance. CarlsonSV Audit is complete and reports were distributed.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. R&R Cleaners inspected from 13 to 12. Installation of new equipment at 4 grinder stations has been satisfactorily completed by Quality Flow. Well and sludge samples were taken. Computer purchased for back office is up and running. Mowing of the fields and around the lagoons still needs to be addressed. Clarification of fees for second building with sewer on a single lot: a second building with sewer adds a second fee.

HARVEST REPORT:

We ended the year with 55 loads. The CLP beds are declining in most areas. The truck and Harvester will be cleaned and stored.

CONSERVANCY REPORT:

OLD BUSINESS:

Commissioner term limits and renomination- We will reestablish terms and renominations according to the statutes.

Commission Erspamer moved that we reject the concept of term limits due to the complexity of the job, seconded by Commissioner Badman. Motion passed.

Wendy will schedule a meeting with Bolton & Menk and will notify Board and Engineers. Commissioner Tryggestad reviewed the CarlsonSV Audit.

NEW BUSINESS:

Fireworks Date 2023: Sunday July 2 and rain date Monday July 3

Commissioner Jacobson distributed maps of the Yellow Iris invasive species. We will look for recommendations to address this situation and education.

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

Our next Sanitary District meeting is scheduled for Monday, September 12th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted, Wendy Weyer, Recording Secretary