

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, October 3, 2022

The October 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; Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner. Employees present: Wendy Weyer, Neil Pickard Guest present: None

Minutes of the September 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 month of September was \$1643 and expenses were \$23150.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. We have received full payment from all but 4 residences. On a motion by Commissioner Badman and seconded by Commissioner Badman, four delinquent accounts will be transferred to the townships for inclusion on the Polk County tax roll.

The Final Grant payment for the Lake Plan has been completed and will be submitted after being signed at this meeting.

OPERATIONS REPORT: Maintenance

Lift Station 11 both pumps were replaced by Quality Flow on a near emergency basis. One pump was barely working and the other was inoperable. Jacobson motioned to authorize expenses retroactively, Badman seconded. Motion passed.

HARVEST REPORT:

Equipment has been delivered to storage. Fee will be \$1200 for all three pieces (Truck, Harvester and Elevator).

CONSERVANCY REPORT:

OLD BUSINESS:

Mowing still needs to be addressed both for this year and going forward.

NEW BUSINESS:

Commissioners will be nominated for continued service at next meeting for the following terms:
Erspamer 1 year; Jacobson- 2 year; Badman- 3 year; Tryggestad- 4-year term.

A review of the fee structure has been planned and recommendations will be presented at the November Meeting.

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

Our next Sanitary District meeting is scheduled for Monday, November 7th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted, Wendy Weyer, Recording Secretary