

# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, May 8, 2023

The April meeting of the LWBT Sanitary District was called to order by Treasurer Tryggestad at 5:00 pm at the District Office.

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

Employee present: Wendy Weyer

Minutes of the April 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 April was \$14514 and expenses were \$20431. 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. We have 4 households with unpaid accounts. Fireworks Fund \$18,800. Harvester permits are underway and CMAR is being worked on by Chad. Carlson SV audit preparations are ongoing. The staff is meeting with a new testing company AgSource to replace Commercial Testing Lab. The pricing is similar, but we're looking for better service and convenience. Amery has used them and been satisfied.

## **OPERATIONS REPORT: Maintenance**

Neil submitted a written Maintenance Report. Everything is running well. Spring inspections of the lift stations will begin this month.

## **HARVEST/ LAKE ENVIRONMENT REPORT:**

Equipment is here and Spring maintenance is underway.

## **NEW BUSINESS**

The bid from Total Control for installing Transducers in Lift Stations 11 and 3 were reviewed. A motion to approve the bid by Tryggestad and seconded by Jacobson. Motion passed.

The bid from Quality Flow to rehab Station 12A was reviewed. A motion to approve the bid by Jacobson and seconded by Tryggestad. Motion passed.

## **OLD BUSINESS:**

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

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

Respectfully Submitted,

Wendy Weyer, Recording Secretary