

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, August 7, 2023

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: Davis Erspamer, Commissioner-President, Mark Tryggestad, Commissioner-Treasurer; Dennis Badman; Commissioner-Secretary; Mark Jacobson, Commissioner.

Employee present: Wendy Weyer Neil Pickard

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

TREASURER'S REPORT

Income for the period was \$44688.31 and expenses were \$50226.92. 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 two customers that haven't made any payment. The billing for the large accounts went out 08/03/2023 with a due date of 8/31/2023. CarlsonSV Audit has been completed and waiting for the final report. The tax-exempt status for the Friday Creek property is pending and we should receive confirmation soon.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Mowing around the ponds with the new sickle mower has been satisfactory. The switch from CTL to AgSource has gone smoothly. Rebuild of Lift Station 12A and transducer in Lift Station 3 are completed. Quality Flow has a bid to replace four Air Relief valves for \$19,980. Commissioner Tryggestad motioned to replace the valves as needed not to exceed \$20k, Commissioner Jacobson seconded. Motion passed. Quality Flow has a bid to replace the Pump on Lift Station 13 for \$10,970. Commissioner Tryggestad motioned to accept this bid and Commissioner Badman seconded. Motion passed.

HARVEST/ LAKE ENVIRONMENT REPORT:

Commissioner Badman reported that a successful Invasive Weed Harvest is completed with 59 loads removed from the lakes.

NEW BUSINESS

The date for the 2024 Fireworks was chosen as Friday July 5 and a rain date of Saturday July 6.

OLD BUSINESS:

Commissioner Erspamer motioned to authorize Commission Jacobson to represent the District in obtaining a Comprehensive Lake Management Plan Grant. Commissioner Tryggestad seconded. Motion passed.

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

Our next Sanitary District meeting is scheduled for Monday, September 18th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary