

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, September 18, 2023

The September meeting of the LWBT Sanitary District was called to order by President Erspamer at 5pm 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 Guest present: Doug Drake

Minutes of the August 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 was \$43510.00 and expenses were \$29837.59. 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. The tax-exempt status for the Friday Creek property has been officially approved and we documentation. We have two customers that haven't made any payment, I will have the letter to Garfield ready for the next meeting. The change to AgSource has gone smoothly and we're happy with the electronic reports and billing. The CMAR has been completed and submitted.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. We are waiting on parts to complete Lift 13 and Air Relief valves. Q3 well samples have been taken and Q4 will be done in October.

NEW BUSINESS

Doug Drake made a request for a pledge of \$1000 to support the Lake Association in their request for a Surface Water Grant/ Clean Boats Clean Water for a CD3 machine. Garfield will cover the site prep and ongoing utilities. Commissioner Tryggestad motioned to pledge up to \$1000 in 2024 towards the purchase of a CD3 machine at Garfield Park, Commissioner Jacobson Seconded. Motion passed.

Clean Boats Clean Waters- options were discussed for 2023. This will be revisited in the spring when we know if there will be a CD3 device and how to distribute the labor.

We should be planning on making a plan with our Engineer to mitigate the pond leakage. Wendy will contact the Engineer and inquire about making a plan.

OLD BUSINESS:

Mark will review the CarlsonSV audit and make a brief presentation at the October.

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

Our next Sanitary District meeting is scheduled for Monday, October 16th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary