

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, November 13, 2023

The November 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.

Employees present: Wendy Weyer Neil Pickard

Minutes of the October meeting was 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 \$0 and expenses were \$21463.47. 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 CBCW final financial report was sent to the Lake Association and they returned payment of \$1424.22 The final 2023 CBCW Grant payment request was completed and we expect \$2812.50. All business accounts were paid and two residential accounts were sent to Garfield as delinquent. CBCW 2024 Grant was submitted for \$5340 (\$4000 back).

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Delivery of parts continues to be a problem; all of our current projects are waiting for parts. Fall inspections and well samples will continue in the coming weeks.

NEW BUSINESS:

Budget 2024

Commissioner-Treasurer, Mark Tryggestad presented the 2024 Budget with an increase of 10% in fees and 3% wages.

Officer Nomination: Commissioner Jacobson nominated David Erspamer for a four-year term as a board member, Commissioner Badman seconded. Motion passed.

YMCA Camp permit issue. The YMCA has requested a variance for their current building project. A septic system has been installed without a permit, against our LWBT Ordinance. Commissioner Erspamer motioned to accept the variance with the condition that no further expansion be allowed to the building connected to the septic system. Commissioner Tryggestad seconded; motion passed.

OLD BUSINESS:

Send letter to Bolten Menk to inquire if they are interested in helping us plan for an update to our ponds.

Commissioner Jacobson moved to adjourn at 6:00, seconded by Commissioner Badman and passed.

Our next Sanitary District meeting is scheduled for Monday, January 8th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary