

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, February 5, 2024

The February meeting of the LWBT Sanitary District was called to order by President Erspamer at 5pm via Zoom and at the District Office.

Commissioners present: David Erspamer Commissioner-President via Zoom, Mark Tryggestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary via Zoom, Mark Jacobson, Commissioner via Zoom.

Employees present: Wendy Weyer Neil Pickard

The January meeting Minutes 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 \$192,825 and expenses were \$24,678. 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 2023 annual Billing has been mailed along with Dave's Letter and the Fireworks Contributors. The email version went out the first few days of January. Fees collected \$207,000 (outstanding \$128,000); Fireworks collected \$14,375. January was busy receiving payments/donations and end of year reports.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. The well samples were taken for Q1 happily with no snow and therefore very little prep work! Old generator is up and running and ready for sale, will be looking for auction sites to list it on. Contacted vendors for bids on the 2024 planned maintenance.

OLD BUSINESS:

Discuss Power Outage Procedures

NEW BUSINESS:

MSA Engineering Meeting Tuesday February 6 at 9am

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

Our next Sanitary District meeting is scheduled for Monday, March 11th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,
Wendy Weyer, Recording Secretary