

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, April 8, 2024

The April 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, Mark Jacobson, Commissioner.

Employees present: Wendy Weyer Neil Pickard Guest: Doug Drake

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

TREASURER'S REPORT

Income for the period was \$23,588 and expenses were \$37,075. 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. Fireworks Fund \$19,457. Annual Billing 480 Households paid in full, 68 Households paid half and 13 Households have full balance remaining. The month of March was busy with permit questions and connecting with Homeowners to resolve billing delivery issues.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. We are working on bids for 2024 planned maintenance. New control module put on lift 6. Working on quote for Lift 10 Jeans Lane.

OPERATIONS REPORT: Harvester

Harvester Equipment will be pulled from storage soon. Harvest permit will be submitted next week by Wendy.

OLD BUSINESS:

Dave will review MSA Engineering Contact when he returns home.

NEW BUSINESS:

Doug Drake-Lake Association- Grant has been received for the C3 cleaning station to be installed at Garfield landing. Unit has been ordered and should be ready by Memorial Weekend.

Variance Request: Dion Brown 906 Sunrise Beach Dr. Looking to buy lot across the street and install septic system for a bathroom. Commissioner Mark Tryggestad made a motion to deny the request due to a lack of hardship in wanting a toilet in a garage and it would set a precedence contrary to our mission. Second by Commissioner Badman. Motion passed.

Commissioner Mark Jacobson moved to adjourn, seconded by Commissioner Dennis Badman. Motion passed.

Our next Sanitary District meeting is scheduled for Monday, May 6th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,
Wendy Weyer, Recording Secretary