

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 11, 2024

The March 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 via Zoom.

Employees present: Wendy Weyer Neil Pickard

The February 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 \$54,820 and expenses were \$12,575. 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 \$19,367. Annual Billing 468 Households paid in full, 68 Households paid half and 25 Households have full balance remaining. The month of February was busy with receiving checks and second and third notices on the annual billing, permit questions and final end of year reports.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. We are working on bids for 2024 planned maintenance. No system issues this month.

OLD BUSINESS:

NEW BUSINESS:

MSA Engineering Presentation

Commissioner Mark Tryggestad moved to spend \$53,000 on a Facility Plan by MSA Professional Services, Inc. and a 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, April 8th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary