

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, May 6, 2024

The May meeting of the LWBT Sanitary District was called to order by President Erspamer at 5pm at the District Office.

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

Employees present: Wendy Weyer Neil Pickard Guest:

The April 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 \$4,585.94 and expenses were \$8,312.25. 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 \$21,000. Annual Billing 480 Households paid in full, 68 Households paid half and 8 Households have full balance remaining. Commissioner Erspamer motioned to approve \$21,000 as the cost of the Fireworks, Commissioner Tryggestad seconded. Motion passed. Harvest permit has been applied for, but has not been received.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Well testing coming this month. Working on quote and planning for Lift 10 Jeans Lane.

OPERATIONS REPORT: Harvester

Harvester maintenance will be completed in the next week. Planning and prepping are underway for Harvesting.

OLD BUSINESS:

Dave reviewed MSA Engineering Contact and found a concern with Section 6 and indemnifying them from any responsibility in regards to utilities. Bakke Norman Attorney Maher agreed that we should strike that paragraph. Dave and Wendy will get back to MSA and work this out.

NEW BUSINESS:

Ryan Development- Stormwater and Erosion Control. The County would like us to "manage" going forward the system. The Board determined we don't have the expertise or resources to take on this responsibility.

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

Our next Sanitary District meeting is scheduled for Monday, June 10th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,
Wendy Weyer, Recording Secretary