

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, June 10, 2024

The June meeting of the LWBT Sanitary District was called to order by Mark Tryggestad Commissioner-Treasurer 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: Doug Drake

The May 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 \$35744 and expenses were \$30473. 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 8 households full balance outstanding, Commercial and Second Half statements were sent June 5. Harvest Permits were issued May 13 and Harvesting began that week. DNR asked for a prior notice for each day of harvesting. I responded with: *We plan to start Thursday May 16 until June 28th. We harvest 7am to 5pm Monday thru Thursday and Friday 7am to Noon, weather permitting. If we harvest after 6/28, we will send that info to Austin Dehn.*

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Well testing coming this month. Spring power outages have been an issue. Well samples have been taken. Lift 10-Jeans Lane, renovation project is on the horizon. No set date yet given to us from Quality Flow, Last contact, may be toward end of this month. Lift 12A-controller out, seemed to be an ant infestation and moisture issue. Steps have been made to eliminate those issues. Lift 2-some pump issues. Number 2 pump has clogging issues. Having Quality Flow coming to take a look at best solution.

OPERATIONS REPORT: Harvester

We have taken 120 loads way, above normal. Staff and machinery all working well. Volume of weeds has been an issue. Most of the weeds have been going to one location due to the increased rain. Mark Tryggestad moved to give \$300 in recognition of the inconvenience of the increased traffic and volume of weeds seconded by Dennis Badman. Motion passed.

OLD BUSINESS:

Doug Drake- CBCW Cleaning Station- Delayed delivery. Garfield has started the site prep.

MSA contract has been updated, removing the undesirable language. Mark Jacobson moved to accept the updated contract and seconded by Dennis Badman. Motion carries. Dave Erspamer signed the contract and Wendy will forward it to MSA tonight.

Ryan Development- Wendy researched the history of the developer's agreement. From the August 2017 Meeting Minutes: *A motion was made by Commissioner Erspamer and seconded by Commissioner Badman to reject the request by Ryan Development for the Sanitary District to take ownership of this sewer extension/lift station; confirming, however, that the Ryan Development will be connecting to the LWBT sewer system. Motion passed unanimously. Ryan Development will assume*

ownership of this sewer collection system and additional lift station. A homeowners' association will need to be put in place to take over lift station maintenance responsibility and information on this association will need to be provided to the District. This Homeowner's Association could also maintain the storm water basin. Wendy will forward this information to Eric Wojchik at Polk County.

NEW BUSINESS:

CMAR Resolution- Commissioner Erspamer moved to accept the CMAR as prepared, seconded by Commissioner Tryggestad. Motion carried.

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

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

Respectfully Submitted,

Wendy Weyer, Recording Secretary