

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, August 5, 2024

The August 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 via Zoom, Dennis Badman Commissioner-Secretary, Mark Jacobson, Commissioner.

Employees present: Wendy Weyer Neil Pickard

Guest: Doug Drake

The June 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 \$66,290 and expenses were \$94,366. 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 \$1278.

Annual Billing- 3 Households owe half, 8 Households full balance outstanding, North Bay, YMCA and Waterside owe full balance, notices were sent 8/1.

CarlsonSV Audit 2023 was completed at the District Office, the completed report should be ready later in the month. Nothing out of the ordinary was found. We kept on one of the Harvester workers (Brad Cain), to help with odd jobs and when we need two people but not necessarily two licensed operators.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Lift 10 is done. R & R Cleaners did from Lift #2 to Lift #1.

OPERATIONS REPORT: Harvester

We took 141 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. We started on May 15 and stopped on July 1. Denny spent 6 hours spreading out the pile of weeds at Marva's. The rainy weather was a challenge this year, due to soggy ground.

OLD BUSINESS:

Doug Drake- CBCW Cleaning Station- up and running, working well. They received the contribution from the Sanitary District. The CD3 Machine has an online tracker, that displays user information.

NEW BUSINESS:

MSA

Chad, Mark J and I met with the team from MSA on Thursday August 1 to review our system and discuss a timeline going forward. There will need to be a few in-person meetings- Population projections, Camps future growth plans and public hearing (April, May). We need to develop a wish list to project out 20 years to be included in the Facility Plan. Once an item has appeared in a Facility Plan it can be completed at any time in the future (or not). Does anyone have knowledge of previous Soil Testing? If none has been done, we may have to have some completed.

I will be receiving monthly email updates from MSA and forwarding to the Board.

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

Our next Sanitary District meeting is scheduled for Monday, September 9th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary