

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, September 9, 2024

The September 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: Craig & Karen DiLorenzo

The August 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 \$16,205 and expenses were \$16,398. 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. Four households are in arrears and the final statements have been sent and the letter has been prepared for Garfield.

OPERATIONS REPORT: Maintenance

Craig & Karen DiLorenzo gave a description of the events of August 27/28 and the damage caused by the sewer backup due to the power outage.

Neil submitted a written Maintenance Report. A further discussion of the overflow and possible future options.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

MSA- First payment has been submitted.

NEW BUSINESS:

Water run off at Waterside. Commissioner Erspamer motioned to endorse the improvement of the runoff situation on the north end of the lake. Seconded by Commissioner Tryggestad. Motion passed.

Fireworks Date- Saturday July 5 rain date Sunday July 6 2025

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

Our next Sanitary District meeting is scheduled for Monday, October 14th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary