

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, October 14, 2024

The October 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 September 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 \$3,571.00 and expenses were \$33,506. 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 letter has been sent to Garfield. All but one other account has been paid in full. Fireworks date has been set and published on our website. CarlsonSV Audit is still in progress.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Currently everything is running well. Quality Flow changed out the pumps in Lift 11 at no charge. We are doing some preliminary research on standby generators. Q3 well samples have been taken and Q4 will be done before the weather turns.

OPERATIONS REPORT: Harvester

Conveyor has been put in storage and the Harvester will go soon.

OLD BUSINESS:

MSA- They are working on future flow projections and will present when complete. They ask for more information and we respond quickly.

DiLorenzo Claim- They are asking for reimbursement of the \$1500 deductible.

NEW BUSINESS:

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, November 18th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary