

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, November 18, 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 October 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 \$14,365 and expenses were \$31,699. 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 other accounts are paid in full. Fireworks date has been set and published on our website. CarlsonSV Audit is complete and reports have distributed to the Board.

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. Discovered lots of wear on the base units, where pumps attach, causing poor seal of pumps. Bases are at least 20-30 years old and need to be replaced yet this year. We are doing some preliminary research on standby generators. Q4 well samples have been taken. Divider in shed has been an issue in storage of tractor and equipment. The divider was removed and retrimmed. Office furnace is acting up and Chad is working on it.

OPERATIONS REPORT: Harvester

All equipment is in storage.

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:

Officer Nomination: Commissioner Jacobson was nominated by Commissioner Erspamer and seconded by Commissioner Badman. Motion passed.

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

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

Our next Sanitary District meeting is scheduled for Monday, January 6th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary