

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, January 6, 2025

The January meeting of the LWBT Sanitary District was called to order by President Erspamer (via ZOOM) at 5pm at the District Office.

Commissioners present: David Erspamer Commissioner-President (via ZOOM), Mark Tryggestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary, Mark Jacobson, Commissioner.

Employees present: Wendy Weyer Neil Pickard

Guest:

The November 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 \$300 and expenses were \$43,057. 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. Annual Billing with Newsletter and Fireworks Contribution list are all sent via USPS and Email, payments are arriving.

MSA REPORT:

November 25 Neil and Wendy met with Tom Dye of MSA to review the potential of future customer base increase for the next 20 years. The estimated maximum number of additional homes is up to 50. To had a list of additional items needed, Wendy and Chad submitted those items that week. MSA sent an invoice for \$9011 and it was paid 12/30/2024.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Stations functioning as they should with exception of lift 2 (by Garfield Park). Lift 11 have installed new bases, check valves, and gate valves. Pump 1 in lift two went out. Currently running on pump two only with no redundancy or alternation with other pump. We have a used pump here that we can install if needed. We have contacted John with Quality flow and he is working on finding a pump. Lift two is one of our older stations and in need upgrading. We would recommend that we go ahead with planning Lift two to be our priority for 2025 to upgrade the entire station. We currently have John putting together a bid for that project. We have found that CTL was a more attentive lab to work with when compared to ag Source (who we worked with this past year) Amery and Deer Park have both gone back to CTL. We Started with them the first of the year. Historically, CTL went through some adjustments over the past 1 ½ years as their main office personnel retired with most of the historic knowledge. They appear to now be on track. Priority for power outages and our critical lift stations with Xcel (Denny's work).

OPERATIONS REPORT: Harvester

OLD BUSINESS:

NEW BUSINESS:

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

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

Our next Sanitary District meeting is scheduled for Monday, February 10th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary