

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, February 10, 2025

The February 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 (via ZOOM), Mark Jacobson, Commissioner (via ZOOM).

Employees present: Wendy Weyer Neil Pickard

Guest:

The January 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 \$236,403 and expenses were \$27,140. 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:

Chad and Wendy are responding to requests from Tom Dye at MSA.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. The Quality Flow Bid to upgrade Lift Station #2 was reviewed, Commissioner Badman motioned to accept the bid and Commissioner Tryggestad seconded. Motion carried.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

NEW BUSINESS:

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

Our next Sanitary District meeting is scheduled for Monday, March 3rd at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary

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