LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 3, 2025

The March meeting of the LWBT Sanitary District was called to order by President Erspamer at 5pm at the District Office.

<u>Commissioners present</u>: David Erspamer Commissioner-President, Dennis Badman Commissioner-Secretary (via ZOOM), Mark Jacobson, Commissioner (via ZOOM).

Employees present: Wendy Weyer Neil Pickard <u>Guest</u>:

The February 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 \$51,037 and expenses were \$22,257. Wendy Weyer reported that our expenses are not out of the ordinary for this time of year. Balance sheet was shared with interest rates for all our bank accounts.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report.

552 Annual bills were sent via USPS (197) and email (355). 63 households paid half, 450 paid in full and 39 households full balance due. Fireworks \$18,110 from 230 residents Date has been published.

MSA REPORT:

Chad and Wendy are responding to requests from Tom Dye at MSA. Payment made of \$4710 balance \$35010.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Quiet month. Lift Station 2 upgrade coming soon. Well samples later this month. MSA will visit Lift Stations later in March.

OPERATIONS REPORT: Harvester

Harvest Permits need to applied for soon. The Harvester will need only regular maintenance prior to beginning season. Denny will contact crew to get commitments for the season. **OLD BUSINESS:**

NEW BUSINESS:

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

<u>Our next Sanitary District meeting is scheduled for Monday, April 14 at 5:00 pm in the District Office and via Zoom</u>. Respectfully Submitted, Wendy Weyer, Recording Secretary

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