# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, April 14, 2025

The April 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, Mark Tryygestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary, Mark Jacobson, Commissioner.

**Employees present:** Wendy Weyer Neil Pickard

Guest:

The March 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 \$14,293 and expenses were \$20,402. Commissioner Tryggestad 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, 478 paid in full and 11 households full balance due. Fireworks \$21,846 from 230 residents Date has been published.

#### **MSA REPORT:**

Tom Dye would like to come to our May meeting and present his report to the Board and plan for Public Hearing in late July.

### **OPERATIONS REPORT: Maintenance**

Neil submitted a written Maintenance Report. Quiet month. Lift Station 2 upgrade starting soon. Well samples to be done in May. The Monette property on the north end of the lake has an exemption for a septic system, it is now failing and they are looking for an indication from the Board if they can continue with a septic system. The discussion concluded with no changes are recommended as long as the usage stays the same.

### **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, May 5 at 4:00 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