

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, November 17, 2025

The November meeting of the LWBT Sanitary District was called to order by Mark Tryggestad at 4pm at the District Office.

Commissioners present: Mark Tryggestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary & Mark Jacobson, Commissioner

Employees present: Wendy Weyer Neil Pickard Guest: MSA- Tom Dye

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 \$1823.01 and expenses were \$81,662.21. 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.

Annual Billing- The delinquencies were submitted to Lincoln and Garfield, Garfield replied with payment with payment on three properties (\$1765.72). The upgrade to fiber optic has begun, the exterior work is done and interior work is scheduled for 11/17/2025.

Fireworks date has been set to Friday, July 3 with a rain date of Sunday July 5, 2026.

MSA REPORT:

Tom Dye MSA- Soil borings were done west of the ponds and found to be appropriate for our intended purpose. Seepage cells are planned for west of the ponds and the current cell will be rehabbed. The first phase includes lining the two largest ponds, electrical upgrades, two seepage ponds and equipment. Phase two is lining the third pond and equipment.

The Public Hearing for the Facility Plan is set for December 8 at 5pm at the District Office.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Pump in Lift 15 (Wallace Dr.) and VFD installed. These components will be used in more complete renovation of the station. A bid to complete the remainder of the upgrade will be coming soon.

Scada issues came up with a potential power surge. Took out modem and some ports on router, as well as monitor. Upgrade computer installed. All working well now. Q4 well samples will be taken shortly.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

NEW BUSINESS:

Officer Nomination: Commissioner Tryggestad nominated Dennis Badman for a four-year term as a board member, Commissioner Jacobson seconded. Motion passed.

Budget 2026:

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

Our next Sanitary District meeting and Public Hearing is scheduled for Monday, December 8 at 5:00 pm in the District Office.

Respectfully Submitted,

Wendy Weyer, Recording Secretary