

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, May 11, 2026

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

Commissioners present: David Erspamer Commissioner-President, Mark Tryggestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary & Mark Jacobson, Commissioner.

Employees present: Wendy Weyer Neil Pickard Guest: Tom Dye, MSA Jacob Novitch, MSA

The April meeting Minutes were approved as distributed on a motion by Commissioner Badman and a seconded by Commissioner Jacobson. Motion passed. Publication of the open meeting notice was acknowledged.

TREASURER'S REPORT

Income for the period was \$23,138 and expenses were \$28,169. 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 fifteen households have yet to respond. A reminder notice with late fees has been sent on the first of each month.

Selective Premium Audit has been completed. We signed an agreement with Carlson SV to do the Audit. Lots of property transfer and permits activity.

Fireworks date has been set to Friday, July 3 with a rain date of Sunday July 5, 2026. Total balance \$27,426.00

MSA REPORT:

Jacob Novitch presented an update of the current timeline and scope of the Lagoon Upgrade project. After review of the options for Backup Generators, Commissioner Erspamer motioned to delay decision until next meeting, Commissioner Jacobson seconded. Motion carried.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Updates:

Lift 15 new panel installed. Small SCADA issue that John will fix this week.

Pine trees from Polk County were picked up and temporarily in potting soil in garage.

The lawnmower is in need of some minor repairs. Neil will facilitate the repairs.

Upcoming:

- SCADA update to be coming with Quality flow. Lift Stations: 10, 15, 2 and 8
- Air relief on main line into lagoons

OPERATIONS REPORT: Harvester

Harvester is out and 90% ready. The permits have been issued as requested. Denny Badman has gathered a crew and will oversee the Harvester Team and Season. Harvesting will begin next week.

OLD BUSINESS:

NEW BUSINESS:

Contract for Funding Application. Commissioner Tryggestad motioned to contract MSA to prepare our Funding Application with a cost of \$14,000. Motion was seconded by Commissioner Jacobson. Motion carried.

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

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

Respectfully Submitted, Wendy Weyer, Recording Secretary