

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, August 3, 2026

The August 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

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

TREASURER'S REPORT

Income for the period was \$73,525 and expenses were \$67,616. Commissioner Tryggestad reported that our expenses were high due to a payment to MSA and harvester parts. Balance sheet was shared with interest rates for all our bank accounts.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. Annual billing seven households have yet to respond. A reminder notice with late fees has been sent on the first of each month. Remaining balance statements were sent July 1. Lots of permit and property transfer activity.

MSA REPORT:

The staff met with Jacob on July 31. We have a few financial decisions to make:

- Patch or replace roof.
- Extend the warranty on the Aeration system from 2 to 5 years.
- Venting system for the liners.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Repaired check valve for the plant grinder. New pump in Lift 14 at YMCA Camp (lots of debris). Many more locates than normal. Flow Meter check/calibration this week. Cleaners/Inspector this month. Sludge Samples need to be taken of all three ponds. We are in need of a larger johnboat. Commissioner Erspamer motioned to authorize \$1000 to purchase a flatbottom boat Commissioner Tryggestad seconded. Motion passed.

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

Harvesting ended June 23, 77 loads were removed. The Harvester has been removed and cleaned.

OLD BUSINESS:

Fireworks date has been set to Saturday, July 3 with a rain date of Monday July 5, 2027

NEW BUSINESS:

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

Our next Sanitary District meeting is scheduled for Monday, September 14 at 4:00 pm in the District Office.

Respectfully Submitted, Wendy Weyer, Recording Secretary