

**Shorewood Park Sanitary District *\*approved\****  
**Board Minutes**  
**Tuesday, July 2, 2024**

**Attendees:** Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Al Powers (Board Member), Sue Means (Board Member), Andy Shannon, Joe Heidelberg, Tina Heidelberger

R. Storck called the meeting to order at 7:00pm. Roll call read.

**Approval of Minutes:** Motion made by S. Means, seconded by D. Findell to approve the minutes with the corrections discussed. Motion carried.

**Wastewater Operator Update:**

- Terry presented an update. Flow rates this month were 10,000 gallons/day low, high was 20,130 gallons/day, with an average of 15,164 gallons/day. Flow rates were up this month, likely due to rainfall. Terry did inspect all the manholes for issues, nothing found.

**Chairman of the Board Update:**

- There was a large tree that had fallen in the park that needed to be addressed. We appreciate the patience of the residents as we worked through checking with our insurance coverage and our legal counsel on liabilities as well as Chris Ziegler with MAP to develop a liability form. We obtained a few different bids, ultimately, we went with the bid from Andy Shannon, who is a resident in Shorewood.
- Terry and R. Storck are working on the reissuance of our wastewater permit with the MPCA. It was on hold with potential expansion, but they have now asked that we renew the license within 60 days. Terry has been instrumental in this process; we have formed a committee, and we will be scheduling a special meeting to create a letter to the MPCA. With the guidelines, we will need to treat the phosphorus as part of the renewal process. We will need to treat every time we discharge with the potential of additional treatments if needed (due to increased rainfall).

**Approval of Bills:**

- ECE-\$176.45 (automatic payment 7/1/24)
- MTVL-\$122.75 (lab testing)
- Rasmussen Services-\$1,983.97
- LJJ Wastewater-\$1,700.00
- Ledin & Hofstad-\$1,777.50
- HR Green-\$3,084.50
- Reimbursement-Tina Heidelberger-\$45 (QuickBooks Online)
- Tree Removal-Andy Shannon \$2,250.00 (\$1,800 previously approved. Additional \$450 approved, motion by M. Anderson, seconded by A. Powers)

Motion made by D. Findell to approve bills, seconded by S. Means as presented. Motion carried.

### **Financial Report:**

- Current checking account balance: \$64,649.82
- Investment Fund Balance: \$211,408.29 (as of 5/31/24)
- Investment Cash Value Balance: \$25,244.16 (as of 5/31/24)
- Budget updated to date, copies shared with the board and attendees.

### **Old Business**

- Expansion Update-Bonding bill did not happen, so it will be 2 years before the next opportunity unless if there is a special session. We will need to schedule a meeting to update residents in the expansion group.
- Channel Updates-S.Means shared that they are still wanting to move forward with the dredging. They are waiting on the DNR to review the vendor performing their dredging process but otherwise everything is at a standstill under the DNR approves the process.

### **New Business:**

- Neighborhood Night Out is scheduled for Friday, August 9<sup>th</sup>. S. Means. Sue presented a proposal for the cost of food (hot dogs, cookies, chips, etc.). M. Anderson made a motion to spend up to \$250 for Neighborhood Night Out, seconded by A. Powers. Motion carried.
- The fireworks survey results were small, only 6 responses. We had 6 votes in favor, 1 against, but varying opinions on money to be spent. No money will be spent this year, but this is something that will be considered as we look at next year's budget for 2025. Discussed having a donation jar at Neighborhood night out for donations (for future night out and fireworks). M. Anderson made a motion to add fireworks to our budget for the upcoming year, D. Findell seconded. Motion carried.
- Evergreen Recycling check on pricing for aluminum cage for collecting for raising funds for Shorewood Park. Andy Shannon proposed the idea to raise funds for the district. Andy Shannon was going to check to see what options and cost would be involved to implement something like this.
- Signs-M. Anderson shared that the new replacement signs have been ordered. Discussed where the new signs should be placed or keeping them in the same location.
- Speed Limit-Group discussed the issue of speed limit offenders in our neighborhood. It is not only visitors but residents, we need to remind everyone that the speed limit is only 15 MPH. Also keeping in mind that our roads are an extension of our driveways-our roads are privately owned by Shorewood residents.

Motion made by S. Means, seconded by D. Findell to adjourn the meeting at 7:50pm.

Submitted by T. Heidelberger, Secretary/Clerk

### **Board Members**

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