

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, May 6, 2025

Attendees: Rich Storck (Board Member), Matthew Anderson (Vice Chair), Dean Findell (Treasurer), Al Powers (Board Member), Sue Means (Board Member), Terry Peterson

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

Approval of Minutes: Motion made by A. Powers, seconded by D. Findell to approve the April minutes with correction as proposed. Motion carried.

Wastewater Operator Update:

- Terry was in attendance to provide an update on the monthly flow rates with a total of 25,8850 gallons/month, average of 8,628 gallons/day, high of 10,860 gallons/day, and a low of 7,390 gallons/day for flow rates.

Chairman of the Board Update:

- R. Storck shared that we received information from the MPCA about the annual wastewater compliance summary. There were some updates that needed to be made to the operators listed on the summary.

Financial Report:

- Current checking account balance: \$118,850.55
- Investment Fund Balance: \$222,486.78 (as of 3/28/2025)
- Investment Cash Value Balance: \$30,709.41 (as of 3/28/2025)

Approval of Bills:

- ECE-\$188.67
- LJJ Wastewater-\$1700.00
- MTVL-\$126.75
- MPCA-\$345.00 (annual water permit fee)
- Chisago County-\$854.00 (property taxes 2025)

Motion made by S. Means to approve bills; seconded by M. Anderson as presented. Motion carried.

Old Business

- Expansion Update-D. Findell provided an update. There is a zoom meeting scheduled for tomorrow. End of the state legislator session is ending soon, so we will have a decision on the \$600K requested. There are some final details that Chris Ziegler is working on for the grant. Once the items are completed and we have a decision we will make a plan for scheduling a meeting with residents to update and make a plan going forward. In summary, this is the closest we have been to
- Channel Update-S. Means met with Craig Wills from the DNR and reviewed the final steps that need to be taken to submit the permits. An updated detailed plan was needed from the vendor doing the dredging, which is received. A survey of the area to be

dredged was required with the depths and a map of the area of the 2 acres that is owned by Shorewood Park Sanitary District.

- Lawn Services-M.Anderson received a quote to clean up the park from Rasmussen with a variety of options with varying levels of service. A decision was made by the board to not have a spring cleanup and just move forward with the mowing. Tina will request an update COI from Rasmussen and M. Anderson will provide him with the code for the gate so the ponds can be mowed.

New Business:

- Roads-A. Powers met with the vendors and reviewed the areas that need to be repaired this year. All areas have been marked. Road restrictions just came off today, our location is already on their schedule. It will be completed after Memorial Day weekend. Any questions or concerns, please reach out to Al Powers or a board member. We will need an updated COI from this vendor as well.
- Rush Lake Estates-Terry with LJJ has been working with Jim Ertz to create a design to allow the lots to hook up to our system. The plan was presented with a letter from Jim Ertz that outlines the proposal. A. Powers made a motion to accept the letter proposal with the proposed changes, D. Findell seconded the motion. Motion carried.
- Speed-A. Powers shared a reminder that all residents and visitors need to abide by the 15 MPH speed limit in the neighborhood. R. Storck proposed that we research removable speed bumps.
- Water Updates-M. Anderson requested permission to utilize the website to communicate to residents that are impacted by the shared well system. M. Anderson will create a separate page on the website for water communication. M. Anderson made a motion, seconded by S. Means.

Motion made by A. Powers seconded by M. Anderson to adjourn the meeting at 7:37pm.

Submitted by T. Heidelberger, Secretary/Clerk

Richard Storck, Chairman of the Board

Matthew Anderson, Vice Chairman

Dean Findell, Treasurer

Al Powers, Board Member

Sue Means, Board Member