

**Shorewood Park Sanitary District \*approved\***  
**Board Minutes**  
**Wednesday, November 9, 2022**

**Attendees:** Rich Storck (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Paul Slesar (Board Member), Tim & Kari Fairclough, Tina Heidelberger, Cathy & Julian Conley, Steven Rossi, Jeff & Michelle Nelson, Marcia Seim, Leroy Berquist, Dan Means, George Folk, Ray Lehn, Rick & Lisa Wright, Nick Roloff, Bob Burch, Colleen Roloff

R. Storck called the meeting to order at 7:05pm

**Approval of Minutes:** Motion made by R. Storck, second by D. Findell to approve the October minutes. Motion carried.

**Wastewater Operator Update:**

- Jay (Interim Wastewater Operator from HR Green) was not able to attend, Rich included the updates in his Chairman of the Board Update.

**Chairman of the Board Update:**

- Pre-discharge testing was done in September on Chisago County ditch #8 (where we make the final discharge for our sanitation system).
- June DMR reports were completed and reported to the MPCA. Completion of this task took about 6 hours, this was performed by Jay and we will be billed for this.
- October DMR is completed.
- I&I totals were approximately 603,000 gallons, which is 50,000 higher than past months. Our average is 19,000 gallons/day with a maximum reading of 22,000 gallons/day. Replacing the check valves will help to reduce this number. This will be completed in November
- Ponds are set for winter months and hardcovers are installed.

**Approval of Bills:**

- ECE-\$160.37
- HR Green-\$3418.50
- LOMC-\$2119
- NCL-\$27.66
- Kroschel Land Surveyors-\$1000
- Prefer Paving-\$500

Motion made by D. Findell, second by S. Means to pay the bills as presented except for NCL, motion made by R. Storck to put on hold, second by D. Findell.

**Financial Report:**

- Current checking account balance (as of 11/9/22) is \$43,565.30
- Our investment funds have a balance of \$202,222.49 (bond matures 1/19/2027 at a rate of 2.75%) and our cash value account is currently at \$17,004.06.

**New Business**

- Shorewood Land-Survey of Shorewood land is complete, and markers are in place for the 2 acres owned collectively by the resident. Survey map attached. Board will address plans for this land at a future meeting.
- New Signs-to be installed
- Safety Deposit Box-need to remove Dennis Wood from the listed of authorized users. Add Dean Findell, Paul Slesar, Sue Means, and Rick Storck
- Dredging Channel-Kari Fairclough presented a request to have the current permit put in Shorewood Sanitary Districts name. There is no financial responsibility to Shorewood Sanitary District. They are wanting to have areas in the channel dredged, but we would need to update and amend the original permit to do so. There was a group of homeowners at the meeting who planned to stay after our SSD meeting to discuss dredging. Permits (1964-0375 and 1963-0372) must be amended as per the DNR suggestion before dredging can be scheduled by February. A motion was made by S. Means to approve this request, seconded by R. Storck. P. Slesar voted no, motion carried.

**Old Business:**

- Bylaw Updates–tabled to a future meeting.

Motion made by P. Slesar, second by D. Findell adjourn the meeting at 8:00pm.

Submitted by T. Heidelberger, Secretary/Clerk

**Board Members**

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