

**Shorewood Park Sanitary District \*unapproved\***  
**Board Minutes**  
**Tuesday, May 10, 2022**

**Attendees:** Rich Storcke (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Dennis Wood (Board Member) Paul Slesar (\*Board Member), Matthew Anderson (\*Board Member), Anisha Knatchal, and Tina Heidelberger

R. Storck called the meeting to order at 7:03pm

**Approval of Minutes:** Motion made by R. Storcke, second by S. Means to approve the April minutes as presented.

**Approval of Bills:**

- MN Valley Testing Laboratories (Water Testing)–\$208. Motion made by R. Storcke, second by D. Findell.
- License Renewal (D. Wood license)–\$23. Motion to approve made by R. Storcke, second by D. Findell.
- Grand Rapids Conference (D. Wood conference)–\$500. Motion to approve made by R. Storcke, second by D. Findell.
- League of MN Cities (Insurance/Membership)– \$1610. Motion made by R. Storcke, second by S. Means.
- Misc. Expenses (D. Wood–batteries, wood plaque for Wendy Cook)–\$79.52. Motion to approve by R. Storcke, second by D. Findell.

**Old Business:**

- Job Descriptions: This continues to be a work in progress. Newly appointed board members have reviewed and signed the job descriptions as written. Signed copies will be kept on file.
- Board Vacancies: Open positions have been filled by Matthew Anderson and Paul Slesar. Details below in new business.
- Website: Still under consideration, left as an open item for future discussion.

**New Business:**

- Investment Fund: No statement to present this month. D. Findell did verify that any dividends are deposited directly into the cash account.
- Rasmussen Lawn Services–This has been our contracted lawn service provider for several years, never increased price. Motion to approve by R. Storcke, second by S. Means.
- League of MN Cities dividend check should be received. D. Wood will follow up on the status of this and report back next month.
- D. Wood has been in contact with Pete Stauber regarding funding for our expansion. D. Wood has provided the necessary documentation for the \$1.9 million of funding that we have requested.
- MPCA made an inquiry of our future plans for our district, one of the options would be to try to implement an I&I plan (input and infiltration). The last report that D. Olson provided showed that we had an increase in the amount of water passing through our system of 657,000 gallons, which normally we see 275,000–375,000 gallons. Question of could this be caused by meltdown? We would need to see more data so that we can document and create trending data going forward.
- DNR Update: Grant writes state that we are still in the running for state funding. We are currently in the front 5 runners for the grant, so once federal funds are released we should have more information.
- Road Committee: Bids will be gathered and presented next month.
- Shed/Pump House: Discussed the need to clean and dispose of any unnecessary documents in the water shed. There are several boxes of documents that need to be gone through and put in plastic totes and stored off of the ground to ensure there is no water damage. Motion made to approve \$500 for the cost of wages/supplies by R. Storcke, second by M. Anderson.
- Secretary/Clerk Position: All members signed off on the meeting minutes to authorize Tina Heidelberger to be added as an authorized signer on the checking account. Motion to approve by R. Storcke, second by S. Means.
- Shorewood Land: Discussed the 2 acres of land collectively owned by the residents of Shorewood and how the rent money collected from this is returned to the residents of Shorewood. D. Wood will check and follow up on this next month.

- Manhole Repair: There is a manhole that needs repair. D. Wood received a quote last year for the repair, but it had not been completed. He will follow up with the contractor to see if the bid is still good. D. Wood will check and follow up on this next month.
- Culvert–Lakeview Drive–Discussed a concern with water collecting in the front yard with rain at the residence of Marv & Jean Johnson. Decided that the board would look at this culvert and consult with Premier when we are getting bids on possible solutions.
- Ponds: We discussed the possibility of providing tours of the ponds for interested residents and updating the current maps as a potential future project. We will keep on the agenda to discuss at our next meeting.

Motion made by R. Storck, second by D. Findell adjourn the meeting at 8:29pm.

Submitted by T. Heidelberger, Secretary/Clerk

#### **Board Members**

Dennis Wood, Chairman of the Board	<a href="mailto:sparky1232@msn.com">sparky1232@msn.com</a>	612-723-3362
Dean Findell, Treasurer	<a href="mailto:dean.findell@gmail.com">dean.findell@gmail.com</a>	763-222-3050
Richard Storck, Director	<a href="mailto:rstorck1963@msn.com">rstorck1963@msn.com</a>	612-919-5119
Sue Means, Director	<a href="mailto:smeans51@yahoo.com">smeans51@yahoo.com</a>	763-438-0780
Matthew Anderson, Director	<a href="mailto:matthewandersondesign@hush.com">matthewandersondesign@hush.com</a>	
612-432-0213		
Paul Slesar, Director	<a href="mailto:woodslesar@aol.com">woodslesar@aol.com</a>	763-232-7755

**\*Newly appointed Board Members 5/10/22.**