

Shorewood Park Sanitary District *unapproved*
Board Minutes
Tuesday, July 11, 2022

Attendees: Rich Storcke (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Paul Slesar (Board Member), Matthew Anderson (Board Member), Joe Heidelberger, Michelle Leifeld, Mike Meszaros, Bill Wood, Tina Heidelberger

R. Storck called the meeting to order at 7:02pm

Approval of Minutes: Motion made by M. Anderson, second by S. Means to approve the June minutes as presented.

Appointing of Board Positions:

- Dennis Wood resigned from his position as Chairman of the Board effective 6/30/22. R. Storck read the email from Dennis Wood regarding his resignation from an email exchange on 7/1/22. He did express his interest in filling a board position after 30 days of being off the board. Resignation was accepted by the board.
- Motion to nominate R. Storck for Chairman of the Board by S. Means, second by P. Slesar. Position was accepted for a 1-year term as the Interim COB, but R. Storck wanted to be clear that he needed to rely on community and board members for support and participation. We will need to conduct an annual meeting and work as a team to develop our bylaws and follow more closely going forward. Motion carried.
- P. Slesar raised a question about the length of term for the positions on the board. Copies of bylaws needed to be shared with the board members and reviewed.

Wastewater Operator Position:

- R. Storck had been in contact with the MPCA regarding our current level of compliance and how to best move forward. After discussing the resignation of Dennis Wood and the replacement of his position with Bill Wood as discussed at our last meeting, it was brought to our attention that the required paperwork to make this transition had not been completed, which would currently leave us out of compliance. The license for Dennis Wood had expired 7/1/22. Unfortunately, Bill Wood left the meeting without further discussion to review the process and paperwork that we would need to take to complete this transition and put us back in compliance with the MPCA. A special meeting will be held later to work through this process, and we will need to call on the assistance of HR Green/Tim Corby to guide us going forward until we can work to be back in compliance.
- R. Storck will reach out to HR Green about cost for assistance and continue the conversation with the MPCA and update the board.
- Motion made by R. Storcke, second by S. Means to rescind offer to Bill Wood as Wastewater Operator based on his reaction to the discussion of plans for moving. P. Slesar abstained from the vote. Motion carried.

Approval of Bills:

- ECE-\$77
- Ink Reimbursement-\$134.98
- Envelopes-\$354.95
- Rasmussen-\$877.38
- Website Fees (GoDaddy/wix.com)-\$252.96
- Preferred Paving-\$16,800.00 (repair of some area, no sealcoating included in that bid)

Motion made by M. Anderson, second by S. Means to approve the bills as presented.

Old Business:

New Business:

- Fire Pit-Motion made by S. Means, second by P. Slesar to put fence around the existing fire pit and cones to stop any further dumping in the fire pit. Fire pit will be cleaned out with the assistance of community members the upcoming weekend. Pit will be closed until further notice.

- Meeting Location–Due to a lack of stable internet connection, M. Anderson has been working towards identifying a location for future meetings. We will be able to use Rush City Community Center for our meetings going forward. Tina will return the fire hall key and pick up key for Community Center. Due to elections, we will need to reschedule our August and November meetings to the Wednesday immediately following elections. There is no charge to use this room. Motion by M. Anderson, second by S. Means to move meeting location. Motion carried.
- LOMC Follow Up–P. Slesar agreed to follow up on our rights and responsibilities going forward as an action item. He will share an email of the proposed items with the board first before reaching out.
- Google Docs–Discussion about creating google docs to document any conversations by all board members. M. Anderson shared information with the board on how that program would work and updating information in real time, documentation of any edits made to documents, etc.
- Shorewood Website–Motion made by M. Anderson, second by S. Means to create a communication to share with residents of Shorewood about the new website, obtaining email/contact information, etc. S. Means will take this on as an action item to deliver to residents, M. Anderson will create letter/print.
- Shorewood Land–Discussion about the current land owned as a community being farmed with the land owned by Dennis Wood. Our community is currently paying taxes on that property, but the land is being farmed by Mr. Wood. It was agreed that we need to approach him again to determine how this will be handled going forward.

Motion made by P. Slesar, second by M. Anderson adjourn the meeting at 9:15pm.

Submitted by T. Heidelberger, Secretary/Clerk

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