

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, December 13, 2022

Attendees: Rich Storck (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Paul Slesar (Board Member), Matthew Anderson (Board Member) Tim & Kari Fairclough, Tina Heidelberger, Doug Knollmaier, Brenda Wilsey, Joe Heidelberger

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

Approval of Minutes: Motion made by R. Storck, second by D. Findell to approve the November minutes with proposed corrections. 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:

- November DMR's have been completed and submitted to the MPCA.
- New check valve was installed, and it shows a great improvement in the I&I, readings dropped from 16,800 gallons/day to 9,680 gallons/day which is approximately a 40% reduction in our I&I.
- December quarterly testing will need to be completed, this will take approximately 4 hours and needs to be completed before the end of the month. Samples will be sent to MTVL for testing once collected.
- Jay (Interim Wastewater Operator from HR Green) will be done 12/31/22. We will be bringing on Jerry Peterson from LLJ Wastewater as our new operator 1/1/22.

Approval of Bills:

- ECE-\$164.84
- HR Green-\$9,716.88
- Quality Flow-\$7,534.69
- Rasmussen Services-\$1,545.00

Motion made by P.Slesar, second by D. Findell to pay the bills as presented.

Financial Report:

- Current checking account balance (as of 11/9/22) is \$44,365.00
- Our investment funds have a balance of \$196,518.07 (bond matures 1/19/2027 at a rate of 2.75%) and our cash value account is currently at \$17,010.30.

New Business

- New Wastewater Operator-we will need to create a contract and approve cost at our next meeting for the new operator.
- Winter Road/Plowing Rules-we will need to follow the township guidelines for winter plowing. We ask homeowners to keep vehicles, fish houses, boats, trailers at least 2' from the road. Any yard markers must be the break-away type and allow 18". The township will plow when we have 2" or more of snow.
- Sewer Permit-New Build-Rich has created a draft of the sewer permit that we will use. We discussed a \$75 free if a road is disturbed to cover the cost of inspections and \$150 for sewer permit fee. There will be a \$2500 SAC charge as well. Discussion was tabled to the next meeting to allow time to obtain information from other cities/townships.
- Expansion Funding Update-Becky continues to work with our new representative on obtaining federal/state funding for our expansion.
- Tim Korby/Submittal Application-Discussion about whether we would have Tim Korby complete our application for funding. Cost would be \$1000. Motion by P. Slesar, second by D. Findell to have Tim Korby complete the application process. Motion carried.

Old Business:

- New Signs-signs are here, need to have some drilling done to make them work with the posts that were installed, M. Anderson will take care of this. Tim Fairclough has installed reflectors on the current signs to avoid any collisions.
- Survey-Copy of the completed survey will be posted on the website. Discussed adding a survey to the website to collect feedback from residents on what to do with this land (sell, rent, etc.). Discussion tabled to next meeting.

- Dredging-P. Slesar provided an email from LOMC regarding our request to change the permit to SSD for the proposed dredging. To summarize the email, we would need to confirm that the contractor has liability insurance. S. Means will confirm with the potential contractor that they possess liability insurance coverage.

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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