

Shorewood Park Sanitary District *approved*
Board Minutes
Tuesday, October 11, 2022

Attendees: Rich Storck (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Paul Slesar (Board Member), Matthew Anderson (Board Member), Tim Fairclough, Kari Fairclough, Tina Heidelberger

R. Storck called the meeting to order at 7:04pm

Approval of Minutes: Motion made by D. Findell, second by S. Means to approve the September minutes. Motion carried.

Wastewater Operator Update:

- Jay (Interim Wastewater Operator from HR Green) presented updates to the board
- The completion of televising the lines from Rush Lake Estates to Lakeview Drive is now complete (Rush Lake Way north-south shoreline-Lakeview Drive). No major issues found.
- The transfer from the primary pond to the secondary pond is complete. Next step is to discharge to the creek. We are currently sitting at approximately 60", goal is to reduce this level to 30" over the next 4 days, then we will test again.

Chairman of the Board Update:

- New modem was installed and is now functioning properly. R. Storck will have it put back to making calls if there are any issues now that it is confirmed to be working properly.
- R. Storck has been doing the weekly readings at the pumps continues to do the weekly readings at the pumps.
- Todd Dosch has closed on the property in Rush Lake Estates. Next steps to add a home to our system would require the homeowner to provide plans and complete a septic permit.
- Our current permit allows 15,000 gallons/day to be pumped, we are currently at 18-21,000/ gallons per day, which is higher than a couple of years ago. Educating resident on I&I, addressing any identified residences with issues, and maintaining our system will help to reduce this number.
- We are required by our permit to have our pumps checked and calibrated. This was performed by Quality Flow as part of our permit requirements.
- The ditch to the creek may need some work done R. Storck and TJ Knatchel will assess.

Approval of Bills:

- ECE-\$165.31
- Reimbursement to Tina-\$14.25 (difference for postage increase for envelopes ordered)
- Quality Flow-\$1661.27 (left station check and modem installation)
- USPS-\$369.20 (envelopes with postage)
- League of Minnesota Cities-\$2119 (annual dues)
- Premier Paving-\$4000 (repair of roads, final payment)

Motion made by P. Slesar, second by S. Means to pay the bills as presented except for LOMC. Motion made by R. Storck, second by M. Anderson to hold payment until R. Storck can investigate this bill more.

Financial Report:

- Current checking account balance (as of 10/11/22) is \$44,7360.94
- 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.

Old Business:

- Shorewood Land-P. Slesar received 2 responses from the 3 requests for bids for surveying the land. Motion made to accept bid from Kroschel Land Surveying at \$1000 by M. Anderson, seconded by P. Slesar. Motion carried.
- Bylaws Updates-Working meeting is scheduled for Wednesday, November 9th at 6pm prior to our monthly meeting to work on bylaws.
- New Signs-Posts have arrived, but signs have not been delivered yet.

New Business:

- Drop Box @ Pump House–Motion made by R. Storck, second by D. Findell to obtain cost to add a locked drop box at the pump house for residents to use to drop off payments. Motion carried.
- Welcome Letter–Reviewed the draft

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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