

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, April 1, 2025

Attendees: Rich Storck (Board Member), Matthew Anderson (Vice Chair), Dean Findell (Treasurer), Al Powers (Board Member), Terry Peterson

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

Approval of Minutes: Motion made by D. Findell, seconded by A. Powers to approve the March minutes. Motion carried.

Wastewater Operator Update:

- Terry was in attendance to provide an update on total 241,740 gallons/month, with an average of 7,798 gallons/day, high of 16,830 gallons/day, and a low of 6,240 gallons/day.

Chairman of the Board Update:

- R. Storck shared updates and attended a couple of meetings in the month of March. He provided an update that was emailed out from Jackie Strait with HR Green.
- R. Storck spoke with Jim Ertz about the plan to bring Rush Lake Estates. He has a backup plan if the expansion is not approved. He is working with Terry from LJJ to create a design that will be presented to the developer of Rush Lake Estates. The design would be able to be tied into the expansion easily if that is the case.
- R. Storck provided some communication to a potential homeowner about the Rush Lake Estates answering some questions on the expansion.

Financial Report:

- Current checking account balance: \$112,208.17
- Investment Fund Balance: \$221,508.08 (as of 2/28/2025)
- Investment Cash Value Balance: \$30,706.81 (as of 2/28/2025)

Approval of Bills:

- ECE-\$192.88
- LJJ Wastewater-\$1700.00
- LJJ Wastewater (meter replacement)-\$1385.13
- Tina Heidelberger-\$186.14 (ink reimbursement)

Motion made by D. Findell to approve bills; seconded by A. Powers as presented. Motion carried.

Old Business

- Expansion Update-D. Findell provided an update. Becky and Dean went to the capital and met requesting \$600K+ for the bonding bill with Representative Nelson. They did field some questions from representatives and had positive feedback about the decrease in funding needed by the state. They also attended a zoom meeting with Chris Ziegler and reviewed the status to finalize and approve a working plan and budget.

- Channel Update-S. Means was not in attendance to provide an update.
- Rush Lake Estate Alternative Plan-Jim Ertz and the developer are working with LJJ to create a plan to present to the board an alternate plan if the expansion is not approved.

New Business:

- Shorewood Circle-Purchase Proposal: Discussed proposal from Joe and Tina Heidelberger to purchase the land directly across from their property. A letter explaining that they would cover any costs associated with the survey, title property checks, etc. would be covered by the homeowner. M. Anderson made a proposal to not move forward with the proposal, seconded by A. Powers.
- Lawn Services-Contract Renewal: Reviewed letter from Rasmussen for the upcoming year for mowing services. R. Storck requested that M. Anderson reach out to Rasmussen about the cost for a possible spring clean-up. Motion to approve contact from A. Powers, seconded by M. Anderson.
- Road Repairs: A. Powers will schedule a time to go out with Premier to look over the roads and address any areas of concern that need repair.

Motion made by M. Anderson, seconded by D. Findell to adjourn the meeting at 7:39pm.

Submitted by T. Heidelberger, Secretary/Clerk

Richard Storck, Chairman of the Board

Matthew Anderson, Vice Chairman

Dean Findell, Treasurer

Al Powers, Board Member

Sue Means, Board Member