

Shorewood Park Sanitary District *unapproved*
Board Minutes
Tuesday, June 14, 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), Joe Heidelberger, Austin Shannon, Jeff Colbert, Bill Wood, and Tina Heidelberger

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

Approval of Minutes: Motion made by D. Wood, second by M. Anderson to approve the May minutes as presented.

Approval of Bills:

- Premier Asphalt

Old Business:

New Business:

- Investment Fund: No statement to present this month.
- Website Update: Matthew Anderson presented 2 different options for websites for our district. The current platform we are using has the option to accept electronic payments and messaging. The other option would be only to post/display information without any kind of interaction. M. Anderson agreed to take the position of webmaster for these sites.
- Speed Bumps: The question of adding speed bumps to the roads to help control speed was discussed. There have been speed bumps in Shorewood in the past but were removed for snow plowing issues. Discussed a campaign to remind residents of the posted speed limits and request additional patrols by the county were suggested.
- League of MN Cities dividend check was received on 12/7/21 for \$727 per D. Wood.
- Shorewood Park Maintenance: After much discussion, it was decided to form a Park Committee to address some of the issues that we are seeing with the fire pit, maintaining the parks, who is responsible for these tasks, etc. There was much discussion about the current state of the burn pile in the upper circle of Shorewood. This burn pile is for Shorewood residents ONLY, but there has been dumping from local businesses and outside residents. Another issue is that we continue to have grass clippings dumped in the burn pile, this is prohibited and is clearly posted by the burn pile. We discussed adding additional signage for this area. The area needs to be cleaned up as it has gotten too large so ideas were discussed of how to clean this area up and what the cost would be were discussed. It was agreed that this needs to be addressed outside of the SSD meeting and addressed by the Park Committee. Suggested members for the Park Committee were Joe Heidelberger, Austin Shannon, Matthew Anderson, Sue Means, and Jeff Colbert.
- Funding Expansion Updates–no decision has been made, it continues to be a topic of discussion and Pete Stauber is an integral part of pushing for the funding for our district.
- 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 *no updates*
- Road Committee: Premier Asphalt provided a bid of \$24,500 for road repairs. We would see a savings of \$5000 by confirming the bid now vs. later. P. Slesar inquired about our process for going out for bids for services provided. Question raised of what our obligation is when securing bids for services (i.e.: do we need to use the same system that the state would use when requesting an RFP?) P. Slesar was going to reach out to LOMC legal for more information.
- Shed/Pump House: T. Heidelberger will be working on this over the next month, update at our next meeting.
- Shorewood Land: Discussed the 2 acres of land collectively owned by the residents of Shorewood. Per D. Wood, he is not renting the land this year, so there is no rent being collected at this time.
- 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. Road committee will review and provide an update at the next meeting.

- Ponds: Some residents and board members were given a tour of the ponds. Any interested residents can inquire with a board member so that we can plan for tours.
- Dennis Wood: D. Wood is stepping down from his position as the Wastewater Operator for the district effective 6/30/22. Bill Wood was present at the meeting and provided a resume for review to take over this position. He has been an apprentice to Dennis Wood. It was discussed that we need to make this position temporary until we can decide as a board how we want to move forward. Motion was made to hire Bill Wood effective 7/1/22 for 6 months as our temporary Wastewater Operator by M. Anderson, second by D. Findell. P.Slesar abstained from this vote.
- Wastewater Operator: Discussions were made about the expectations going forward of the position including monthly operator reports. Also discussed the option of hiring this position as an independent contractor–this would avoid having to pay out PERA to this position, which would result in a savings to the district.

Motion made by R. Storck, second by D. Findell adjourn the meeting at 9:15pm.

Submitted by T. Heidelberger, Secretary/Clerk

Board Members

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