

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, August 2, 2024

Attendees: Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Sue Means (Board Member),

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

Approval of Minutes: Motion made by S. Means, seconded by D. Findell to approve the minutes with the corrections discussed. Motion carried.

Wastewater Operator Update:

- Terry presented an update. Our total was 395,390 gallons for the month, with an average of 12,754 gallons/day. The highest level for the month was on July 4th at just over 20,000 gallons/day with a low rate of 8600 gallons/day on 7/23/24. Terry shared that there are some trees that need trimming by the ponds, R. Storck stated that he would plan to have that done. Rasmussen Services did treat weeds at the ponds this past month as well.

Chairman of the Board Update:

- As mentioned last month, we were approaching our 30-day grace period to obtain our updated permit with the MPCA. Terry met with R. Storck and T. Heidelberger to work on the paperwork to submit the permit request and emailed the information to our contact. There will likely be a cost associated with this permit renewal, but more information will come as we receive it from the MPCA.
- Our electric bill was finally accepted with the new updates for the paperwork we are working on with MAP on accessing our funding. We are now officially in the portal and work is moving forward!
- Park update-work was completed by Andy Shannon per the contract. R. Storck said that he was very happy with the work done and the cleanup looks great. Thank you, Andy!
- Trees-A. Powers contacted ECE about some trees on the west side of Shorewood Circle that are leaning but they state that they are not concerned about those trees right now. For now, we will leave them as is and if they fall, we will address them at that time.
- Park Procedures-S. Means and A. Powers were going to work on creating a process and procedure to address any issues/repairs in the park. A. Powers was not in attendance at this meeting, so this will be left as an open item for the next meeting. M. Anderson wanted to clarify some comments made at the last meeting and provide the feedback that he feels like the board handled the situation with the fallen trees in the right way by having Andy Shannon sign a waiver and payment for the cleanup/removal. He states that we have not set a precedent for paying for tree removal when we have fallen trees, but for residents to sign a waiver and do the cleanup at their leisure.

Financial Report:

- Current checking account balance: \$71,166.96
- Investment Fund Balance: \$215,409.08 (as of 7/31/24)
- Investment Cash Value Balance: \$27,949 (as of 7/31/24)
- Budget updated to date, copies shared with the board and attendees.

Approval of Bills:

- ECE-\$184.96
- LJJ Wastewater-\$1,700.00
- Kroschel Land Surveyors-\$600.00
- Rasmussen Lawn Services-\$1,749.42

Motion made by D. Findell to approve bills, seconded by M. Anderson as presented. Motion carried.

Old Business

- Expansion Update-D. Findell and Becky Meyers are working with Chris Ziegler from MAP on the proposal to access the funding from the grant. Works continues to move forward. Tim Korby did contact R. Storck about the status, discussed some potential funding from the county which would be individual funding for residents
- Neighborhood Night Out: S. Means shared update about plans for Friday, August 9th. RLIA, Fire Department, Sherriff's Department were going to make an appearance. Kari Fairclough has been assisting with planning. There will be food, games, and fellowship! Terry with LJJ has planned to have a bounce house provided for the night as well-thank you!

New Business:

- Sign Update-the old signs from the entrance have not been returned to date. We have ordered replacement signs as well. Discussed putting signs at the other entrance, R. Storck will need to obtain approval from the landowners.
- M. Anderson heard a rumor about a resident spraying Round Up on the 2 acres and along the Shorewood Drive Road and out by the entrance sign on Hwy 1 and Shorewood Drive. owned by the district. Concerns were shared that this was done without permission from the board or the homeowners, rumors about the resident wanting to farm the shared land, etc.

Motion made by M. Anderson, seconded by S. Means to adjourn the meeting at 7:31pm.

Submitted by T. Heidelberger, Secretary/Clerk

Board Members

Richard Storck, Chairman of the Board
612-919-5119

shorewoodstorck@gmail.com

Matthew Anderson, Vice Chairman

shorewoodanderson@gmail.com

612-432-0213

Dean Findell, Treasurer

dean.findell@gmail.com

763-222-3050

Sue Means, Director

smeans51@yahoo.com

763-438-0780

Al Powers, Director

shorewoodpowers@gmail.com

651-428-9368