

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, August 5, 2025

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

R. Storck called the meeting to order at 7:07pm. Roll call read.

Approval of Minutes: Motion made by S. Means, seconded by D. Findell to approve the July minutes as proposed. Motion carried.

Wastewater Operator Update:

- Terry provided a monthly update. Average flow rate for July was 13,378 gallons/day, high of 28,410 gallons/day, and low of 9,290 gallons/day. Our high flow rate day was July 5th, the day following the holiday which makes sense with the increase in use of the system.
- The battery had to be replaced in Sensaphone, which caused us to lose a few days of data.

Chairman of the Board Update:

- R. Storck shared that the new permit paperwork is now in the MPCA's hands and is completed. Terry is working on preparing a plan for how we will treat the phosphorus in our ponds (we will treat with alum), which is also part of the process of obtaining a new permit. We should be receiving a bill from HR Green next month for their work on the permit.
- We will continue to monitor the Sensaphone system as we have had a history of issues intermittently. Terry discussed that he has looked at other options or possibly upgrading our control panel. R. Storck requested a motion to have Terry reach out to Quality Flow to obtain some potential bids on replacing the panel. Motion made by D. Findell, seconded by A. Powers.
- Tommy Foster from Big Fork Valley Log Cabins reached out to R. Storck about possibly using our access road to the ponds for possible development of the land that runs along our road. His recommendation would be to provide plans to be presented to the board and he will need to present to the township as well.

Financial Report:

- Current checking account balance: \$109,750.63 (as of 7/31/25)
- Investment Fund Balance: \$222,660.63 (as of 6/30/2025)
- Investment Cash Value Balance: \$30,717.05 (as of 6/30/2025)

Approval of Bills:

- ECE-\$179.22
- LJJ Wastewater-\$1700.00
- Rasmussen-\$1,844.27 (July mowing)

Motion made by M. Anderson to approve bills; seconded by S. Means seconded to approve. Motion carried.

Old Business

- Expansion Update-D. Findell provided an update. No major updates, plans will need to be made to schedule the next meeting. Discussed asking Jackie Green with HR Green

to attend that meeting to provide information on some of the questions that the EPA would have (EPA is who is where this grant money is coming from).

- Shorewood Night Out 2025-S. Means shared that they are ready for Friday night. Weather looks good, bounce house is reserved thanks to LJJ Wastewater! Food is purchased and flyers were distributed to residents, posted on the website, and flyers were posted at the pump house.
- Channel Update-S. Means received an email from Craig Wills from the DNR last week and they have denied the permit. The issue was that the fisheries department did water depth measurement and stated that 2' is required for navigation but there are some areas that were only 1.5' deep. There is a meeting scheduled for tomorrow August 6th for residents and Craig Wills with the DNR will be in attendance. R. Storck shared that Doug O'Brien with RLIA shared an option that Pokegama Lake is using a pump system and they have purchased this pump and are going to test it in an area. More information to come.
- Speed Bumps-A. Powers shared that they will be installing the speed bumps hopefully by the end of the week.

New Business:

- T. Heidelberg shared that the water board will need to be approaching the board about requesting an easement to dig a second well, which has been approved by MDH.
- S. Means made a motion to send a sympathy card to a family of Shorewood who had a death, seconded by A. Powers. Motion carried.

Motion made by M. Anderson, seconded by A. Powers to adjourn the meeting at 7:38pm.

Submitted by T. Heidelberg, Secretary/Clerk

Richard Storck, Chairman of the Board

Matthew Anderson, Vice Chairman

Dean Findell, Treasurer

Al Powers, Board Member

Sue Means, Board Member