

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, October 7, 2025

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

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 September minutes as proposed. Motion carried.

Wastewater Operator Update:

- Terry provided a monthly update. Average flow rate for September was 9,439, gallons/day, high of 12,900 gallons/day, and low of 7,760 gallons/day. Total flow for the month was 270,270 gallons.
- Discharge has been done once; Terry would like to do one more before winter.
- In the month of September Terry had to jet 800 ft of line and camera around 2400 ft of line. There was complete blockage in an area, and he removed a large amount of sand (which typically indicates a broken line).

Chairman of the Board Update:

- R. Storck shared that they continue to work on the permit renewal. Questions this month dealt with I&I (higher rates that typically revolved around rainfall). There will need to be some change to the language to mitigate the I&I concerns with preventative maintenance (education for residents, identifying which residents have sump pumps and inspecting them, etc.) Discussed developing a committee to work on these initiatives. We should have our permit before EOY.
- R. Storck shared an invoice from the repairs to Sensaphone, added to bills for the month.

Financial Report:

- Current checking account balance: \$114,325.96 (as of 10/7/25)
- Investment Fund Balance: \$226,370.54 (as of 8/31/25)
- Investment Cash Value Balance: \$33,395.41 (as of 8/31/25)

Approval of Bills:

- ECE-\$176.73
- LJJ Wastewater-\$6970.00
- Rasmussen-\$1,362.16 (September mowing)
- USPS-\$90 (PO Box rental)
- USPS-\$445.60 (stamped envelopes)
- Costo-\$77.76 (totes for storage)
- Target-\$99.29 (binders and folders for storage)
- Sensaphone-\$299.40

Motion made by M. Anderson to approve bills; seconded by D. Findell seconded to approve. Motion carried.

Old Business

New Business:

- Business Proposal-Tom Foster was a guest at the meeting today to propose a new development (Carlson Development) and is requesting to build a road to the new development. Cost for building and survey would be covered by Carlson (66 ft. road easement) with the end goal to have the township take over the road after the first year. Discussed concerns about security of the ponds, what township requirements are for taking over the road, etc. M. Anderson declined the proposal; D. Findell seconded the decline for proposal. S. Means declined as well.
- Road Plowing-We received a new contract from Nessel Township for an additional 2 years of service. There is a slight increase in the hourly wage for operating the equipment. Motion made by M. Anderson to accept the contract, seconded by D. Findell. Motion carried.
- Water District Easement Request-Tina Heidelberger presented a map with the proposed easement for installing a new well. D. Findell made a motion to gift the requested land for easement for a new well, seconded by S. Means. Motion passed.
- Records Retention-Tina has been working on cleaning up old records in the pump house. An email has been sent to Minnesota Historical Society to seek guidance on a record retention policy. Once received, it will be presented to the board for acceptance as well as a record destruction policy. M. Anderson made a motion to create a record retention program, seconded by S. Means.
- Budget Meeting FY2026-Meeting scheduled for 10/28/25 at 7pm. Sue will request to use the room for the meeting.
- Rush Lake Estates-In 2021 Dennis Frandsen provided a loan of \$35K (\$18,329.48 remaining) to cover the cost of engineering costs for the expansion. SPSD made an agreement to assess residents starting in February of 2021, there is one year left of assessments to be collected. Motion made by M. Anderson to repay the loan, D. Findell seconded the motion to approve. Motion carried.
- Channel Update-S. Means shared that the group has joined forces with RLIA and there will be test in the spring on the channel.
- Burn Pile-We are looking for suggestions to address the burn pit. It has been neglected over the past summer. We will address the plan to move forward with the burn pit at our November meeting (possibly closing it). Tina will post a notice on the pump house for residents to let them know that if they have an opinion on how the board wants to proceed, they need to attend the meeting.

Motion made by S. Means, seconded by D. Findell to adjourn the meeting at 8:31pm.

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