

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, August 4, 2026

Attendees: Rich Storck (Board Member), Dean Findell (Treasurer), Sue Means (Board Member), Al Powers (Board Member), Terry Peterson, Kari Fairclough. Matthew Anderson (Board Member) and Tina Heidelberger (Clerk) were absent.

R. Storck called the meeting to order at 7:01pm. Roll call read.

Approval of Minutes: Motion made to approve minutes for July meeting made by D. Findell, seconded by S. Means. Motion carried. A working meeting was held on 7/28/26 to discuss the new MPCA permit and associated compliance requirements and minutes were reviewed. Motion made to approved was made by A. Powers, seconded by D. Findell. Motion carried.

Wastewater Operator Update:

- Terry shared our total for the month of July was 413,110 gallons. Average daily flow was 13,326 gallons/day. Low flow day was 9,670 gallons/day and high was on 7/4/26 with 26,240 gallons/day.
- Terry Peterson completed inspections related to new sewer hookups, including the new home at 5146 Rush Lake Trail in the former Peterson Resort area, now East Rush Lake Estates.
- A separate inspection was completed for another new home under construction on Lake Drive.
- A SAC charge of \$2,500 was collected for the Rush Lake Trail property and will be provided to Tina Heidelberger.

Chairman of the Board Update:

- R. Storck reviewed recent communications and updates, including ongoing communications with the EPA and the new MPCA permit compliance requirements. HR Green was contacted and provided a response to the request for proposal for a five-year compliance plan.
- R. Storck shared that the new MPCA permit includes requirements related to phosphorus treatment, nitrogen compliance, and an infiltration and inflow reduction plan. HR Green prepared a proposed five-year plan to address these items, including documentation, record keeping, troubleshooting, flow monitoring, CCTV review, smoke testing, infrastructure assessment, and potential grant opportunities.
- The Board discussed the need to identify and reduce clean water entering the wastewater system during rain and spring conditions. Known issues include uncapped or improperly abandoned pipes in the former Peterson Resort area and boring damage that created openings for unwanted water to enter the system. The estimated HR Green planning cost discussed was approximately \$130,000 over five years, or roughly \$1,300 per household, subject to refinement and possible reduction through grants, board assistance, and future

budgeting decisions. Additional repair costs cannot be projected until troubleshooting identifies specific defects.

- Kroschel Land Survey completed the survey work for the Pond Road easement for Charles to use the road for his property. The information will be forwarded to legal counsel for county recording. Terry Peterson will move the fence as needed.

Financial Report:

- Current checking account balance: \$144,768.89 (as of 7/29/26)
- Investment Balance: \$230,833.74 (as of 6/30/26)

Approval of Bills:

- ECE-Up to \$150
- LJJ Wastewater-\$1,700
- Rasmussen-no invoice provided by meeting date
- Kroschel Land Survey-\$1000 (to be reimbursed by Charles)
- Premier Paving-\$3,200 for speed bumps and \$34,000 for 2026 road repairs

Motion made by D. Findell, seconded by S. Means. Motion carried.

Old Business:

- Expansion-D. Findell discussed the status of the expansion project. A Zoom meeting had been held with the EPA specialist in Minnesota, Chris Ziegler. The Board is still waiting for additional information from the State of Minnesota regarding the grant, including how the funds will be accepted and related requirements. More clarity is expected within the next one to two months.
- National Night Out- S. Means shared that preparations for National Night Out were ready. The Sheriff's Department was contacted and indicated they would attempt to attend. Setup, food, and volunteers are arranged. Setup is expected to begin around 5:00 p.m., with the event beginning at 6:00 p.m. Weather will continue to be monitored due to possible rain.

New Business:

- HR Green/Compliance Plan-Based on the July 28, 2026 planning meeting and the MPCA permit compliance requirements, a motion was made by D. Findell and seconded by S. Means to approve moving forward with the HR Green plan. Motion carried unanimously. The Chair will contact HR Green to obtain a contract and move quickly so the required plan can be submitted to MPCA before the end of August.
- SAC Fee-The fee was received for the new home at 5146 Rush Lake Trail following the infrastructure main drain hookup to the sewer system.
- A tree in the park was discussed. ECE reviewed the tree and indicated they did not believe it would fall on the power lines. The Board disagreed and requested that the concern be documented. The tree has a visible crack and may need to be removed. A quote will be obtained and brought to a future meeting for discussion by A. Powers

Motion made by D. Findell, seconded by A. Powers to adjourn the meeting at 7:37pm.

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