Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, April 7, 2026

Attendees: Rich Storck (Board Member), Al Powers (Board Member), Dean Findell (Treasurer), Sue Means (Board Member), Matthew Anderson (Board Member), Kari Fairclough, TJ Knatcal, Scott Bennett, Colleen Roloff, Chris Aadalen, John Maher, Craig McCall, Joe Heidelberger

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

Approval of Minutes: R. Storck requested a change to the minutes for March 2026. Motion made to approve minutes with corrections made by M. Anderson, seconded by D. Findell. Motion carried.

Wastewater Operator Update:

- Total flow for the month of March was 294,940 gallons. Our lowest day flow rate was 7,520 gallons. Our highest day flow rate was 11,720 gallons for our high for the month, with an average daily flow rate of 9,514 gallons/day.
- Terry is estimating that he will be starting the discharge process in the next few weeks. He may have to make two discharges this spring, but overall, the ponds are in good condition. R. Storck requesting a quote to raise the low corners on the primary pond and settling ponds.

Chairman of the Board Update:

- R. Storck shared that it has been an overall quiet month. He has been communicating with a resident on Rush Lake Drive who currently has a cabin/trailer on his property and is planning to build a home on the lot.
- Continues to respond to email communication/requests about EPA grant. D. Findell will provide more information.
- Some communication with homeowners on Rush Lake Way about 4 lots being owned, residents were understanding of the charges and why the change has been implemented.

Financial Report:

- Current checking account balance: $137,974.36 (as of 4/7/26)
- Investment Balance: $230,499.55 (as of 2/28/26)
- Investment Balance/Cash Value: $36,117.66 (as of 2/28/26)

D. Findell added clarification that the above numbers are a total of the investment and cash value combined in the $230,499.55.

Approval of Bills:

- ECE-$213.77
- LJJ Wastewater-$1700.00
- Property Taxes-$636.00
- MPCA-$345.00
- Unity Bank-$35.00 (safety deposit box)
- LOMC-$1805.00 (insurance renewal)

R. Storck will work on getting the documentation so we can reimburse Rush Lake Estates for $18K that was borrowed for expansion expenses. Motion made by M. Anderson to approve bills; seconded by D. Findell seconded to approve. Motion carried.

Old Business

- Expansion-D. Findell some progress on the federal grant. Chris Ziegler is working on paperwork for grant processes to finalize verbiage. Becky Meyers has been sending emails to residents about state bonding bills, and we are still in the running for additional funding. Votes should be cast by end of May. We are requesting $820K in funding. M. Anderson asked the question of what the next step would be if the funding were not approved, which the decision would need to be made by the residents if they want to continue with completing the project or not.
- MPCA Permit Renewal-R. Storck has not received an update at this time, we are closing in on the 90-day period of once it was made public. There will be no major changes to our operating plan, but there will be some additional treatments and plans to mitigate I&I. Part of the plan for reducing I&I, we will be addressing some of the uncapped lines in the old Anderson campground property.
- Rush Lake Way-we are in the process of bringing all residents up to date on any road fees/sewer fees. Draft letter will be presented.

New Business:

- Speed Bumps-A. Powers spoke with Premier and requested a quote for 4 speed bumps for the district. They also went around the neighborhood and identified some areas that need to be addressed. R. Storck is requesting that Premier provide a quote and valid insurance binder so we can review and approve. Joe Heidelberger raised concerns about the installation of speed bumps and expressed his disagreement with installing the speed bumps due to concerns of garbage trucks coming through and can potentially damage the roads.
- Rasmussen Contract-R. Storck reviewed the new 2026 proposal from Rasmussen. Motion to approve from A. Powers, seconded by M. Anderson. Motion carried. Tina Heidelberger made a motion to set up a community clean-up day for the parks, S. Means seconded. Motion carried. Sue and Tina will work together to set the date and communicate with residents.
- New Home-Lakeview Drive-D. Findell made a motion to approve the new home build/sewer hookup with the $2500K SAC fee, M. Anderson seconded the motion. Motion carried.
- Shorewood Land-S. Means shared a quote from resident Scott Bennett to grow red clover in the 2-acre lot. S. Means made a motion to move forward with the plan, seconded by M. Anderson. Motion carried.

Motion made by A. Powers, seconded by M. Anderson to adjourn the meeting at 7:55pm.

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Submitted by T. Heidelberger, Secretary/Clerk

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Richard Storck, Chairman of the Board

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Matthew Anderson, Vice Chairman

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Dean Findell, Treasurer

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Al Powers, Board Member

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Sue Means, Board Member