

Shorewood Park Sanitary District **approved**

Board Minutes

Tuesday, May 5, 2026

Attendees: Al Powers (Board Member), Dean Findell (Treasurer), Sue Means (Board Member), Matthew Anderson (Board Member), Charles Carlson

M. Anderson 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 currently on hold due to needing to obtain numbers for the EPA required paperwork due to the cost. We are currently waiting on the bonding bill to see if we can obtain the money to continue. If this does not pass (end of May), the neighbors impacted on this will need to set a meeting to see if they want to front the 20% to complete the project.
- MPCA Permit Renewal-we have now received our approved permit. M. Anderson will post this to the website. Board members will need to review to ensure that we are following the guidelines.
- Rush Lake Way-The payments for these residents are active and will be enforced.
- Speed Bumps/Road Repairs-A. Powers shared that he has been working with Premier to identify the areas that we will install the speed bumps. Work started today (Tuesday 5/5) and next week they will be installed. Road repairs have also started and will be completed next week.

New Business:

- Charles Carlson property-these property owners were present to request an easement for the SW corner of his property close to the gate accessing our ponds. Mr. Carlson will cover the cost of moving the gate, lawyer fees to create easements, culvert, etc. He is requesting to start the project as soon as possible. M. Anderson requested a vote from the board members to approve this request. Motion passed.
- Shorewood Property-S. Means shared that there are rocks that need to be removed from this 2-acre lot before we can plant clover in this area. S. Means will organize this for 5/16/26 and communicate to residents. Discussed possibly incorporating the park clean-up day with the rock removal day. M. Anderson shared that a large piece of concrete was dumped at our burn pit, which unfortunately is prohibited. A. Powers will address this with the resident who is responsible for this.

Motion made by D. Findell, seconded by A. Powers to adjourn the meeting at 7:30pm.

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