

**Shorewood Park Sanitary District *\*approved\****  
**Board Minutes**  
**Tuesday, May 7, 2024**

**Attendees:** Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Al Powers (Board Member), Sue Means (Board Member), Anisha & Titus Knatcal, Tim Fairclough, Joe Heidelberger, Tina Heidelberger

R. Storck called the meeting to order at 7:04pm. Roll call read.

**Approval of Minutes:** Motion made by A. Powers, seconded by S. Means to approve the minutes. Motion carried.

**Wastewater Operator Update:**

- Terry was in attendance to present. Everything is quiet. High flow of 12,470, lowest flow of 8,550 with an average of 9,858.
- In other news.... the geese have not hatched at the ponds yet but any day now 😊
- Discharge will be scheduled once the weather improves, and things dry out a bit. Date TBD.

**Chairman of the Board Update:**

- Lots of discussion with Becky Meyers about expansion and writing to legislators.
- Our new legal service is working with our previous legal service to get things transferred over for services already paid for in the past.
- We have run into an issue with the grant money again due to the electric bill not including the word "district" in the name of the address line on the utility bill. A request was made to ECE to make the change/update, we are now just waiting for a new bill to be generated so we can provide this to Chris Ziegler to move forward with the grant process.

**Approval of Bills:**

- ECE-\$185.33
- MTVL-\$135.00
- Chisago County (2024 Property Taxes)-\$930.00
- Ledin & Hofstad (legal services)-\$1,125.00
- HR Green (Expansion)-\$1275.50
- LJJ Wastewater-\$1700.00
- Reimbursement-Tina Heidelberger-\$45 (QuickBooks Online)
- Reimbursement (Roads/paint)-\$10.73 (Al Powers)

Motion made by A. Powers to approve bills, seconded by D. Findell as presented. Motion carried.

**Financial Report:**

- Current checking account balance: \$84,535.97
- D. Findell presented the current statement. Our current balance ending 3/31/24 was \$211,821.88. D. Findell will update the address to the new Shorewood address that we have created to ensure that statements going forward are directed to a central location.

**Old Business**

- Expansion Update-We should have a decision by mid-June if the grant money from the state is approved. Legal is looking at the easements that we had established in the past as part of the expansion to see if they are still valid or if we need to obtain new easements.

- Channel Update-S. Means presented that they recently had a meeting. A question was raised if the material siphoned from the channel from the lower half of the channel could be directed to the culverts. The other areas of the channel would be directed to the 2 acres owned by Shorewood.

#### **New Business:**

- Contracts-TH Bookeeping LLC and LJJ Wastewater will provide contracts at the next meeting for service for the upcoming year.
- Mowing-Proposed pricing from Rasmussen was \$340.00 for both parks and trimming each mow. R. Storck proposed that we eliminate trimming and request 2x month mowing for the first month and then readdress. Motion made by M. Anderson, seconded by A. Powers. Motion carried.
- Website Renewal: M. Anderson presented that we are due for the renewal of our website services and after reviewing we are not using full capability, so he suggested that we downgrade to the lower service level. The cost for services would be \$204/year. Motion made by M. Anderson to approve, seconded by S. Means. Motion carried.
- Road Repairs: Premier provided a bid of \$27,625.00 to provide repairs to our roads and areas identified by our road committee. This bid includes any soil corrections needed, repave at 3", pothole patch all areas identified totaling approximately 8500 sq ft. A motion was made to approve the bid and request a written contract from Premier Asphalt for the proposed work by M. Anderson, seconded by A. Powers. Motion carried.
- Park Repairs: M. Anderson informed us that the slide on the main park is broken. We will need to order parts and make the repairs. We do have a budget of \$500 for the year. Motion made by A. Powers to assess the materials needed and make the repairs, seconded by M. Anderson. Motion carried.

Motion made by D. Findell, seconded by S. Means to adjourn the meeting at 7:48pm.

Submitted by T. Heidelberger, Secretary/Clerk

#### **Board Members**

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