

Shorewood Park Sanitary District **approved**

Board Minutes

Tuesday, December 2, 2025

Attendees: Rich Storck (Board Member), Al Powers (Board Member), Dean Findell (Treasurer), Sue Means (Board Member), Matthew Anderson (Board Member), Terry Peterson, Kari Fairclough

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

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

Wastewater Operator Update:

- Terry presented our flow rates for the month of November. Total flow for the month was 227,380 gallons. Highest flow rate of the month was 11,930 gallons/day with a low of 5,800 gallons/day.
- Terry reported that he did one more transfer of the ponds before we had a solid freeze.

Chairman of the Board Update:

- R. Storck was expecting an update on the MPCA permit but has not received one yet. We are just waiting for the approval.
- R. Storck met with Nessel Township this month to perform the annual tour of the neighborhood to review the roads and assess our needs.

Financial Report:

- Current checking account balance: \$110,897.086 (as of 12/1/25)
- Investment Balance: \$227,406.40 (as of 10/31/25)
- Investment Balance/Cash Value: \$33,398.94 (as of 10/31/25)

Approval of Bills:

- ECE-\$152.03
- LJJ Wastewater-\$1700.00
- MTVL-\$230.00

Motion made by D. Findell to approve bills; seconded by A. Powers seconded to approve. Motion carried.

Old Business

- Expansion-no updates, things are not moving with the government shutdown, and they are slowly starting to move again. Becky Meyers sent an update that she is working on bonding bills for next year, nothing confirmed.
- Budget 2026-Proposed budget was posted for 1 month at the pumphouse. Motion made by D. Findell to approve the budget, M. Anderson seconded. Motion carried. Motion made by A. Powers to pay Tina Heidelberger for meeting attendance, S. Means seconded. Motion passed.
- Burn Pit-At our last meeting there was a group of residents that attended and expressed interest in continuing to have the burn pit. We requested that residents create a list of rules/guidelines. Community clean-up was done in November and did a fantastic job of cleaning up the area, burning, clearing brush, etc. A. Powers made a motion to reimburse Scott Bennett for his equipment/fuel for \$150, seconded by S. Means. Motion passed.
- Insurance Renewal-No bill has been received yet, amount will be due in February.

New Business:

- PO Box-We will no longer be utilizing a PO box at the post office; all mail will now be sent to our mailbox located by the pumphouse. The address is: 50643 Shorewood Circle Rush City, MN 55069. Tina will apply stickers over the current address on our envelopes so we can use up the stamped envelopes that we have on hand.
- MN Paid Leave-Due to the new paid leave act there are steps that need to be taken as a group. Our board members are considered employees of the board; our group is not exempt. Tina Heidelberg recommended that the district covers the entire .66% amount for board members. Tina Heidelberg is registered as the Paid Leave Administrator as required by the state. Board members signed the form required by the state. Motion made by M. Anderson to have Shorewood cover the total tax amount of .66%, A. Powers seconded. Motion passed.
- Annual Meeting-Decision was made to have our annual meeting at our next meeting on January 6th at 7pm. We will review budget
- Board Positions/Voting-All current board members have agreed to stay in their current position. No vacancies for 2026 currently.
- Plowing-Discussed increasing the cost of plowing fees for residents that live along Rush Lake Way that are currently only paying for sewer fees but are not paying for plowing fees. There was much discussion about this, and a meeting was scheduled for Tuesday, December 16th to discuss this further and review the lots, audit all properties, and establish some guidelines.
- Delinquent Accounts-Tina requested approval to send past due accounts certified letters to those residents. Motion made by M. Anderson, A. Powers seconded. Motion passed.
- Social Media-discussed the option of having a Facebook account that would be for Shorewood residents.

Motion made by S. Means, seconded by D. Findell to adjourn the meeting at 7:52pm.

Submitted by T. Heidelberg, Secretary/Clerk

Richard Storck, Chairman of the Board

Matthew Anderson, Vice Chairman

Dean Findell, Treasurer

Al Powers, Board Member

Sue Means, Board Member