Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, June 3, 2025

Attendees: Rich Storck (Board Member), Matthew Anderson (Vice Chair), Dean Findell (Treasurer), Al Powers (Board Member), Sue Means (Board Member), TJ Knatcal

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 May minutes as proposed. Motion carried.

Wastewater Operator Update:
- Terry was unable to attend the meeting, R. Storck shared monthly flow rates. High flow rate was 14,930 gallons/day, low of 8,130 gallons/day, with an average of 9,739 gallons/day.
- Communication from MTVL has been updated to include Terry and Shorewood in each communication

Chairman of the Board Update:
- R. Storck shared that we received information from the MPCA about the annual wastewater compliance summary. There were some updates that needed to be made to the operators listed on the summary.
- Gate was left open on the gate, R. Storck and A. Powers went to check on ponds and found that the lock was closed but was not wrapped around the posts. They noticed that a tree had fallen, Matthew Heidelberger helped R. Storck with getting that cleaned up.
- One resident inquiry from the month from a resident with a question about a bill, addressed by Tina

Financial Report:
- Current checking account balance: $122,413.37
- Investment Fund Balance: $222,927.56 (as of 4/30/2025)
- Investment Cash Value Balance: $30,711.83 (as of 4/30/2025)

Approval of Bills:
- ECE-$178.29
- LJJ Wastewater-$1700.00
- MTVL-$126.75
- Rasmussen-$1362.16 (May mowing)
- League of MN Cities-$1825.00 (Insurance premium)

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

Old Business
- Expansion Update-D. Findell provided an update. We will need to compile any expenses from the expansion collected for approval and we will be able to submit these expenses for reimbursement from the grant money that has been approved. There is

another zoom meeting scheduled to discuss the next steps. The group is now meeting monthly (EPA, Shorewood, MAP, etc.)

- Roads-A. Powers stated that all the road repairs have been completed. A. Powers checked with residents where the repairs were made, and all residents reported to be happy with the vendor and results of their work.
- Channel Update-S. Means shared that they had a meeting. Measurements were taken as requested by the DNR of the depths in the channels. All information requested has been shared with the DNR. There will be another meeting to recap status with residents once more information has been received.

New Business:

- Speed Bumps-A. Powers has addressed directly with residents identified as violating our speed limit. He inquired with a vendor to install speed bumps (temporary) by Premier Blacktop that would be installed every spring and then remove each fall (and holes drilled would be filled) at a cost of $1950.00/year. R. Storck requested documentation from the vendor on specs of the product. Discussed possible signage/flags for each speed bump. M. Anderson proposed to increase from the original proposal of 4 to double to 8 speed bumps, this would be a cost of $3900. R. Storck proposed 4 speed bumps and signs at the entrance and to use the budget from the plowing budget we had allocated for a total cost of $2200. Motion made by M. Anderson, seconded by S. Means. Motion carried.
- Shorewood Night Out-Discussed having our annual night out on Friday, August 8th. S. Means has invited the mayor, RLIA, and Chisago country sheriff's department. S. Means will reach out to LJJ about hosting the bounce house again this year. S. Means is requesting $250 to fund the event. S. Means suggested having a suggestion box at the night out for residents. Motion made by A. Powers, seconded by M. Anderson. Motion carried.
- Fireworks-M. Anderson brought up the idea that last year we discussed possibly donating to the fireworks show this summer. Discussed as a group, it was decided to not donate at this time.
- Mowing-Discussed the length of the grass and areas along ditches and yield sign needing to be addressed. Discussed having Rasmussen address these areas monthly.

Motion made by A. Powers seconded by D. Findell to adjourn the meeting at 7:40pm.

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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

Dean Findell, Treasurer

Al Powers, Board Member

Sue Means, Board Member