

Shorewood Park Sanitary District **unapproved**
Board Minutes
Tuesday, March 4, 2025

Attendees: Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Sue Means (Board Member), Al Powers (Board Member),

R. Storck called the meeting to order at 7:06pm. Roll call read.

Approval of Minutes: Motion made by A Powers, seconded by D. Findell to approve the February minutes. Motion carried.

Wastewater Operator Update:

- Terry was not in attendance, R. Storck presented. Flow rates for February low rate of 6,810 with a high of 12,630 with a total of 240,700. Daily average of 8,597 gallons/day.
- Terry continues to work with the MPCA on updating our permit, R. Storck shared an email regarding this with the board earlier this month.
- Terry has started the transfer from the primary pond to the secondary (settling) pond already.

Chairman of the Board Update:

- R. Storck shared that they had a meeting with D. Findell, Chris Ziegler, and representative from the EPA. It was confirmed that the grant money that was approved is still available.
- R. Storck updated HR Green about the meeting they had, and we are looking for confirmation that the facility plan is still valid, and the bid is up to date.
- They had another meeting with the expansion group from the first meeting to review the changes from last month.
- No issues with plowing reported to A. Powers or R. Storck.
- R. Storck received a question from a resident about an issue they are having with plumbing and inquired about what the homeowner's responsibility vs. the sanitary district is, in this case it was the homeowner's responsibility as it was an issue from the street to the home.

Financial Report:

- Current checking account balance: \$106,864.79
- Investment Fund Balance: \$219,443.15 (as of 12/31/24)
- Investment Cash Value Balance: \$27,984.87 (as of 12/31/24)

Approval of Bills:

- ECE-\$219.88
- LJJ Wastewater-\$1700.00
- MTVL-\$100.25

Motion made by M. Anderson to approve bills; seconded S. Means by as presented. Motion carried.

Old Business

- Expansion Update-D. Findell shared updates about the meetings this month. The group has on-line grant funding training; D. Findell has completed the training. Chris Ziegler is working on a cost-sharing waiver, which we are getting our grant at 80% and we would be responsible for 20% and with this cost-sharing possibility it could bring our share down to \$0. Becky Meyers is working on bonding bills and sending emails to residents to communicate with our legislators. Herb Shefter (expansion resident) met in person with legislation to push for their support with the funding of the expansion. Another meeting is planned for the end of March to keep the momentum going with the progress being made.
- Rush Lake Estates-Jim Ertz continues to work with HR Green on plans for the event that the expansion is not approved. No other updates.
- Channel Update-S. Means shared an update. After the last meeting, Tony was going to update the estimate after the demonstration with the DNR. Tony has notified S. Means that the previous estimate is still correct, and S. Means will work with Tony on a plan for the disposal of the waste.

New Business:

- There was a discussion about the current practice of requiring residents to provide a check to the district when they would be doing work that requires larger commercial vehicles to use our roads. This would be something that we need to be done on an "honor system". A. Powers would be responsible for addressing any issues with residents that are not adhering to the policy.

Motion made by S. Means, seconded by D. Findell to adjourn the meeting at 7:39pm.

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