Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, June 2, 2026

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

R. Storck called the meeting to order at 7:07pm. Roll call read.

Approval of Minutes: Motion made to correct the attendee list. 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 May was 346,890 gallons. Our lowest day flow rate was 9,050 gallons. Our highest day flow rate was 14,750 gallons for our high for the month, with an average daily flow rate of 11,190 gallons/day.
- Terry shared that he completed the discharge last month and transferred. Ponds look good overall.
- Terry obtained an estimate for updating pumps, panels, new rails, piping, valves if we were to move forward with the expansion at both lift stations. Estimated cost is $150K+
- Terry identified that there is an area in the channel that has an issue with I&I, assuming it is a connection or service line.

Chairman of the Board Update:

- R. Storck shared that the homeowners of the vacant lot are planning to move forward with the new build. Terry has been working with the owners and there is an old hookup on that lot.
- There has been a great deal of discussion about the bonding bill and was approved. D. Findell will share more in the expansion update.

Financial Report:

- Current checking account balance: $134,693.46 (as of 6/2/26)
- Investment Balance: $230,632.64 (as of 4/30/26)

Approval of Bills:

- ECE-$196.87
- LJJ Wastewater-$1700.00
- MTVL-$163.25
- Rasmussen-$1,342.23

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

Old Business:

- Expansion: D. Findell shared that $820K has been approved to help with the $1.9M in matching funds already approved. We will need to schedule a meeting to discuss next steps and we will need to get not only legal counsel involved as well as HR Green. Our first step as a board needs to be to address any of the action items on the new permit we have been issued. R. Storck will schedule a separate meeting with HR Green later this month.

- New Permit Review-Board Members were given copies of the new permit for review. We will need to treat phosphorus with the new permit as well as a plan for I&I. Reviewed permit details.
- Speed Bumps-R. Storck shared that we leased 4 speed bumps. One of the speed bumps were stolen. We would appreciate it if it was returned because the district (everyone) has paid for them. Road survey and repairs were completed. If residents do not want the speed bumps, they need to bring their concerns in writing or via petition. The board is open to feedback, but the vote passed.

<u>New Business:</u>

- Parade-S. Means shared that we will be having our annual 4th of July parade. Flyers will be posted.
- Park/Land Cleanup-S. Means shared that we had a successful cleanup! Scott sprayed for weeds and will be planting soon.

Motion made by M. Anderson, seconded by D. Findell to adjourn the meeting at 8:05pm.

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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

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Dean Findell, Treasurer

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Al Powers, Board Member

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Sue Means, Board Member