

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, September 2, 2025

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

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

Approval of Minutes: Motion made by M. Anderson, seconded by D. Findell to approve the August minutes as proposed. Motion carried.

Wastewater Operator Update:

- Terry provided a monthly update. Average flow rate for August was 10,808 gallons/day, high of 14,100 gallons/day, and low of 9,300 gallons/day. Total flow for the month was 335,050 gallons.
- The router was replaced in Sensaphone, which has taken care of the issue.
- R. Storck is still working on the permit with Terry. The next issue to tackle is how to get the alum into the pond to treat the phosphorus without damaging the liner in the ponds.

Chairman of the Board Update:

- R. Storck continued to work with Terry on the new permit.
- R. Storck sent an invitation to attend an online training session, he will forward a copy of the recording to all board members.

Financial Report:

- Current checking account balance: \$109,784.91 (as of 9/2/25)
- Investment Fund Balance: \$225,983.74 (as of 7/30/2025)
- Investment Cash Value Balance: \$33,392.58 (as of 7/30/2025)

Approval of Bills:

- ECE-\$181.52
- LJJ Wastewater-\$1700.00
- Rasmussen-\$1,683.21 (August mowing)

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

Old Business

- Expansion Update- D. Findell shared that he is working with Chris Ziegler on the paperwork (budget and workplan). This paperwork is to obtain approval from the EPA to release the funds.
- Channel Update-No update this month.
- Speed Bumps-A. Powers called the company that would be installing the speed bumps, should have arrived next week. Discussed holding off on the installation until next spring due to it being so late in the season.

New Business:

- Road Plowing-new contract was received from Nessel Township for plowing with the updated pricing from Muddy Gap. Forwarded information to all board members for review. This will be added to the October meeting agenda for approval so it can be sent to Nessel Township prior to their next meeting scheduled for 10/14/25.

- Jodi Maher presented that the park property was originally owned by the residents of Shorewood and the transition from the Shorewood Park Association to the property being owned by Shorewood Park Sanitary District and now this property is being taxed. Discussion around the maintenance of the park, how the decision was made to change this property to being taxed. M. Anderson added that it costs \$6.80/month or \$3.40/mow to our residents to mow the parks. Motion made by M.Anderson that all 5 board members would need to approve any kind of land transaction concerning any land owned by Shorewood Park Sanitary District and all members of the district would be required to vote with a majority rule, seconded by S. Means. Motion carried.

Motion made by A. Powers, seconded by D. Findell to adjourn the meeting at 8:04pm.

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