**LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT**

MEETING MINUTES – March 7, 2016

The March 2016 meeting of the LWBTL Sanitary District was called to order by Commissioner Dave Erspamer at 7:00 p.m. at the District office.

Present at the meeting were: Dave Erspamer, Commissioner-President, Mark Tryggestad, Commissioner-Treasurer, Paul Elbing, Commissioner-Secretary and Dennis Badman, Commissioner. Also present were Chad Ruff, Ken Baillargeon, Neil Pickard and Julie Selle, employees.

Minutes – The minutes from the February were approved as distributed.

Treasurer’s report – Mark reported income of over $55,000 with expenses of over $18,000. Julie reported that fireworks donations were up to over $8000 so far.

Operations report – Neil reported LS #15 was down to one pump and the other had been given to Krueger Electric quite some time ago. Chad said he was having trouble getting a hold of the guy. Tri-State had offered a bid to replace but they said a 3 phase pump was called for. He indicated this was necessary. The pumps were likely original as there was no indication the station was worked on prior to 2004, the year when we started keeping track. Julie presented a bid of Tri-State for $13,946 for 2-7½ pumps. Paul stated he thought there were supposed to be spare pumps, Chad said we didn’t have any but that acceptance of this bid would free up the one currently and one more when Krueger repairs it. Motion to accept stated by Denny, Seconded by Paul. All approved.

**OLD BUSINESS -** Dave commended Mark on negotiating the loan and getting it all set up. Spontaneous applause. The note is at $95,000 with the remaining being paid with grant funds and the District putting in approximately $33,000.

**NEW BUSINESS**

Harvester details – General discussion on details of harvesting. Julie read an email from Travis stating we would need a crane to remove it from their transport. They weren’t very helpful with this.

She contacted LaVenture Crane and they said we can remove it at their location.

Where to dump? Discussion on where we can dispose of the weeds. Chad said he didn’t think it was a good idea to leave it at the Office because of contaminating the ground wells. If we cannot find a farmer that wants it, we may just take it to the dump.

Hauling the harvester – The hitch that the harvester uses is a 2” pintle hitch. Julie will contact Zimmer fabricating to do the work.

Operators: The Apple River guys get $15/hour for doing this. Mark stated he didn’t want to see anybody operating it except our people. An idea would be to put in at Waterside on a Monday as they weren’t open until Thursday so we could do a 4 day unlimited amount of harvesting. This sounded good to the guys as did the $15. We anticipate 2-3 weeks of active harvesting.

At the February meeting, the Board directed Julie to get a bid from Northland Surveying for surveying and making a map of the District’s property. His bid was $1950. Motion was made by Dave, seconded by Mark to go ahead. All approved.

Next meeting date- Next meeting will be Monday, April 11 at 7 pm.

Julie Selle, Recording Secretary