

Shorewood Park Sanitary District **approved**
Board Minutes
Tuesday, December 3, 2024

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 7:04pm. Roll call read.

Approval of Minutes: Motion made by A. Powers, seconded by S. Means to approve the minutes from November 2024. Motion carried.

Wastewater Operator Update:

- Terry was not in attendance. Flow rates for the month high was 12,900 gallons/day, low was 6,960 gallons/day, with a total for the month of 264,240 gallons. The daily average was 8,808 gallons/day. Our high flow rate was on a day that we had rainfall, which could indicate influent water coming in our system.
- Terry has been working with the MPCA on clearing up any missing data from the past. Once this is settled, we will be granted our working updated permit. There will be some changes with the new permit such as additional readings and phosphorus treatments.

Chairman of the Board Update:

- R. Storck has been responding to inquiries about requests for hookups to the system on Rush Lake Estates, this is still a work in progress and residents are in attendance to discuss in our meeting later tonight.
- R. Storck worked with Tina on some billing concerns that were resolved with the residents. The best way to communicate any issues or questions is to use the community website and using the contact us tab to send a message.
- R. Storck continues to work with the MPCA with Terry from LJJ Wastewater on obtaining our updated permit, they have had several changes in their staff which unfortunately causes some steps back and forth to bring new staff up to speed.
- There was a meeting with Becky Meyers and Dean Findell this month to discuss the expansion project. Dean was given some action items from this meeting and scheduled a meeting again to revisit these items.
- We were notified that Tim Korby from HR Green has retired. He has been our main partner through this expansion over the years. R. Storck has reached out to HR Green to find out who our new engineer will be that we will be working with going forward. For now, we will work with the current HR Green team that Tim has worked with in the past.
- R. Storck presented a proposal for edits to the budget to balance our budget and there was discussion about some edits/changes. It was proposed to take \$1000 from the plowing, \$1000 from the mowing budget, \$250 D. Findell made a motion to approve the changes, A. Powers seconded. Motion carried.

Financial Report:

- Current checking account balance: \$89,811.62
- Investment Fund Balance: \$219,345.73 (as of 10/31/24)
- Investment Cash Value Balance: \$27,975.25 (as of 10/31/24)
- An updated budget through 11/30/24 was provided for review.

Approval of Bills:

- ECE-\$17.34
- LJJ Wastewater-\$1700.00
- MTVL-\$135.00
- LJJ Wastewater-\$966.00 (replacement of battery module)
- Tina Heidelberger-\$178.63 (reimbursement for notary commission)

Motion made by S. Means to approve bills; seconded A. Powers by as presented. Motion carried.

Old Business

- Expansion Update-D. Findell provided an update that they had a meeting with Chris and Matt who are providing service to us at no cost with MAP and compiled an action list/question. Total additional cost for 2024 cost to date for expansion has been \$6,155.50, which will be reimbursed to the district once the grant money is obtained. The list of questions was submitted to Chris Ziegler last week prior to the holiday, we are still waiting for his response.
- Channel Update-S. Means met with the DNR and they denied the hydraulic siphoning based on their observation conducted previously. The operator presented to the group an option to use more powerful equipment with an option to move more volume. It was approved to move forward with this option if the DNR accepts this option once they resubmit a new request with the proposed more powerful equipment. If approved, it would not be completed until Fall 2025.
- Road Signs-A. Powers will have signs up by the end of the week. R. Storck will work with A. Powers to create an account for the district for locates.
- Community Garden-Jeff Lonergan has reached out to the city for information and suggestions. He is out of town on business but will update later.

New Business:

- Expansion-Jim Ertz was in attendance with some questions regarding Rush Lake Estates. After discussion, it was decided that a meeting would need to be scheduled for a later date with Jim Ertz and members of the board. There will need to be a review of the paperwork provided by Jim as well as past board minutes so we can come to an agreement.

Motion made by A. Powers, seconded by D. Findell to adjourn the meeting at 8:09pm.

Submitted by T. Heidelberger, Secretary/Clerk

Richard Storck, Chairman of the Board

Matthew Anderson, Vice Chairman

Dean Findell, Treasurer

Sue Means, Director

Al Powers, Director

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