

**Shorewood Park Sanitary District *\*approved\****  
**Board Minutes**  
**Tuesday, June 4, 2024**

**Attendees:** Rich Storck (Board Member), Matthew Anderson (Board Member), Dean Findell (Board Member), Al Powers (Board Member), Sue Means (Board Member), Doug Knollmaier, TJ Knatcal, Titus Knatcal, Joe Heidelberger, Tina Heidelberger

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

**Approval of Minutes:** Motion made by M. Anderson, seconded by S. Means to approve the minutes. Motion carried.

**Wastewater Operator Update:**

- Terry was not in attendance due to the weather. Flow rates this month was 7,840 gallons/day, high was 14,920 gallons/day, total was 313,000 gallons/day with an average of 10, 096 gallons/day. All flow rates are within our permitted levels.

**Chairman of the Board Update:**

- A resident brought to our attention that the playground equipment needs some maintenance and some broken pieces, there was caution tape put up to close them off until they could be repaired. Joe Heidelberger did remove the tape from the upper park after making the repairs, but the lower park will still need to have repairs. We will need to order the parts, but overall, the equipment is going to need to be repaired. Doug Knollmaier offered to look at both sets to assess what is needed.
- Work continues to access the portal to gain access to the funding that has been approved. There continues to be issues with the utility bill, so we made the update to the address. This was rejected again because the utility bill needed to be updated to reflect that actual pump house, lighting, and lift station.
- The Shorewood signs that we posted located by the Shorewood entrance sign located on the property (Dennis Wood Revocable Trust) have been removed. We had received a letter requesting that signs be removed from this private property but when R. Storck responded asking for clarification of which signage he was referring to, there was no response. R. Storck did reach out asking if the property owner had it in his possession, but he did not respond. A police report has been filed with Chisago County. M. Anderson made a motion, seconded by D. Findell, to survey the land to identify the second pin to put this issue to rest. M. Anderson makes a motion to replace the sign, seconded by A. Powers.
- There has been communication back and forth regarding our permit needing updating with the MPCA. We will need to schedule a meeting with HR Green, Terry Peterson, Chris Ziegler, and the board to address this process. Al Powers, Dean Findell, and Rich Storck will attend.

**Approval of Bills:**

- ECE-\$174.27 (automatic payment 5/29/24)
- WIX (Website Renewal)-\$367.39
- Rasmussen Services-\$1,630.60
- LJJ Wastewater-\$1,700.00

- League of MN Cities-\$1,839.00
- Premier Asphalt-\$27,625.00
- Reimbursement Tina Heidelberger-\$45 (QuickBooks Online)

Motion made by D. Findell to approve bills, seconded by S. Means as presented. Motion carried.

**Financial Report:**

- Current checking account balance: \$90,760.67
- D. Findell presented the current statement. Our current balance ending 4/30/24 was \$211,695.70. The address has now been updated to the Shorewood pump house going forward.

**Old Business**

- Expansion Update-Bonding bill did not happen, so it will be 2 years before the next opportunity unless if there is a special session. We will need to schedule a meeting to update residents in the expansion group.

**New Business:**

- URL renewal-M. Anderson shared that we need to update our URL address. Motion by M. Anderson, seconded by A. Powers to approve.
- M. Anderson will be putting up a survey on the community website to get feedback from residents about possibly donating up to \$250 for the firework display put on by Flickabirds each year. We will discuss the results at the next meeting and vote on a decision whether to donate based on the results from the survey.
- S. Means will head up a committee to discuss plans for the 2<sup>nd</sup> annual Shorewood Neighborhood Night for Friday, August 9<sup>th</sup>.
- Channel Update-waiting on written process from dredging company to present to DNR for review. The DNR will go to the scheduled jobs that they have scheduled; Sue is working with Tony from the dredging company.

Motion made by S. Means, seconded by D. Findell to adjourn the meeting at 7:50pm.

Submitted by T. Heidelberger, Secretary/Clerk

**Board Members**

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