

Duluth/North Shore Sanitary District – Board of Managers

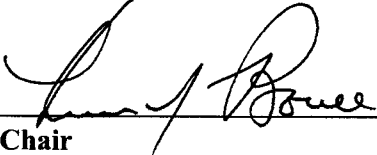
Meeting # 161 7:00 A.M June 18, 2013

French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Angela Braud, Katie Kuettel, Dean Korri
Board Members Absent: None
Others Present: Eric Appelwick, Zach Meyers, Casey Werner, John Fischer, Mia Thibodeau, Bill Mittlefehldt

1. The meeting was called to order at 7:05 A.M. by **K. Bovee**.
2. **Approve Agenda:**
 - I. **Motion** to approve Agenda as printed by **S. Smith**. **Second** by **K. Kuettel**. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #160, May 21, 2013, **Motion** to table the minutes by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. **B. Mittlefehldt** further discussed the proposal presented by John Fischer and Dennis Fink.
 - II. **J. Fischer** further discussed the proposal. **Motion** to reject the language of the current proposal by **S. Smith**. **Second** by **K. Kuettel**. After discussion **J. Fischer** stated that a new proposal will be presented. **Motion** passed unanimously. The Board indicated it would be open to another proposal.
5. **Communications/Correspondence:**
 - I. The Board circulated a sympathy card for Becky McNamara on the death of her mother.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to pay the bills as presented in the amount of \$28,060.39 but will hold the check for Midway Sewer Service based on a possible mischarge. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - II. **S. Smith** stated that John Bray received a letter from Russell Conrow stating that the Knife River Larsmont Sanitary District will not enter into voluntary arbitration. **Motion** by **D. Korri** to authorize moving forward with litigation. **Second** by **K. Kuettel**. After discussion, **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau**
 - I. **M. Thibodeau** sent a release and letter to Jared Peterson regarding his issue with the debt service fee. She had not received the release yet.
 - II. **M. Thibodeau** stated that the PeopleService contract is up for review in July.
8. **Engineer's Report: Ayres and Associates, Casey Werner**
 - I. **C. Werner** stated there is a St. Louis County project to replace 10 cross culverts on Old Highway 61 from Knife River to Stoney Point. There are several locations that may require moving the sewer main. TKDA is the consultant for the project.
 - II. **C. Werner** stated that the Furlong property notice of violation has been resolved. The new well is installed and the old one is sealed.
9. **Operations Committee:**
 - I. The Committee will meet before the July Board meeting.

10. **Operations Report: PeopleService, Eric Appelwick**
- I. **E. Appelwick** stated that grease cleaning was completed and larger impellers have been installed at the New Scenic Café to prevent future problems. **E. Appelwick** explained a call out from the New Scenic Café.
 - II. **E. Appelwick** stated that the main lift stations have been equipped with new transducers that provide better efficiency.
 - III. **E. Appelwick** explained that locates have been more frequent this year than the past, due to the Lakewalk extension.
 - IV. **E. Appelwick** stated that he is investigating the installation of a pressure transducer in the retention tank to allow for more capacity when WLSSD automatically pumps down the tank, to avoid air locking the pumps, to extend the life of the pumps and to reduce manual operations of the system.
 - V. **E. Appelwick** said he received further information on ordering contact cards.
 - VI. **E. Appelwick** stated that the odor logger is installed at Ryan Road and is logging data.
11. **New Business:**
- I. **A. Braud** requested that some contact information on the District website be removed.
12. **Old Business:**
- I. **J. Fischer** stated he will revise the language of his proposal.
13. **Adjourn: Motion** to adjourn meeting by **K. Bovee**. **Second** by **S. Smith**. **Motion** passed unanimously at 9:04 A.M.

Minutes Approved by:  7-16-13
 Chair Date

Katherine A Kuettel 7/16/2013
 Secretary Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on July 16th.