

# Duluth/North Shore Sanitary District – Board of Managers

Meeting # 179 7:00 A.M December 16, 2014

French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Angela Braud, Katie Kuettel  
Board Members Absent: Dean Korri  
Others Present: Zach Meyers, Eric Appelwick, Mia Thibodeau, Joe Jurewicz, John Fischer

1. The meeting was called to order at 7:00 A.M. by **K. Bovee**.
2. **Approve Agenda:**
  - I. **Motion** to approve Agenda by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
3. **Meeting Minutes:**
  - I. The minutes of the regular meeting #178, November 18, 2014, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **A. Braud**. **Motion** passed unanimously.
4. **Public Comments/Input:** None.
5. **Communications/Correspondence:**
  - I. **K. Bovee** discussed the engagement letter from WIPFLI to begin the 2014 audit.
  - II. **K. Bovee** discussed the correspondence with Kevin Walli of Fryberger regarding his lobbying efforts.
6. **Treasurer's Report: Scott Smith**
  - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$35,147.91. **Second** by **K. Kuettel**. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau**
  - I. **A. Braud** discussed the PFA Loan Restructure Request's approval. Interest and half of the yearly principal will be paid in February.
  - II. **M. Thibodeau** received written notification from PeopleService that they intend to apply the 3% increase in their contract for 2015.
8. **Engineer's Report: MSA, Joe Jurewicz:**
  - I. **J. Jurewicz** discussed the Hickok new connection. He attempted to contact the contractor and has gotten no response.
  - II. **J. Jurewicz** mentioned the 2014 I/I report is due in early February.
9. **Operations Committee: Dean Korri:**
  - I. **J. Jurewicz** discussed the Operations Committee meeting. MSA and the committee will meet with the City regarding the 47<sup>th</sup> Avenue East building and the Lakewalk.
10. **Operations Report: PeopleService, Eric Appelwick**
  - I. **E. Appelwick** discussed the installation of a drain valve to drain water from the air line at the Ryan Road odor control building. Superior Construction was the contractor used for the installation.
  - II. **E. Appelwick** discussed 7445 East Superior Street, during demolition of the building the grinder basin was hit. The basin will need to be replaced. Veit was the contractor used for the demolition. **Motion** by **S. Smith** to direct **E. Appelwick** to provide an itemized list of damaged equipment and replacement costs to Veit. **Second** by **A. Braud**. **Motion** passed unanimously.

- III. E. Appelwick discussed replacing the brass gate valves, for the grinder stations, with stainless steel. Motion by S. Smith to direct B. McNamara to set up an account with Zoro Tools as recommended by the Operations Committee. Second by K. Kuettel. Motion passed unanimously.
- IV. E. Appelwick discussed the level sensor at the detention tank. He will meet with ICS today.
- V. E. Appelwick mentioned that call outs are reducing every month.

11. New Business: None.

12. Old Business:

- I. Easements on the Database
- II. Commercial CAF billing options
- III. New Connection Rate Sheet

13. Adjourn: Motion to adjourn meeting by K. Boyce. Second by K. Kuettel. Motion passed unanimously at 8:33 A.M.

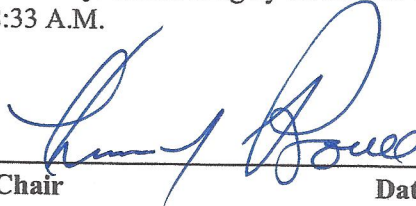
Minutes Approved by:

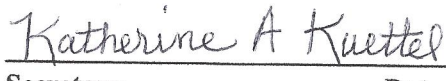
Chair

Date

Secretary

Date

 1/20/15

 1/20/2015

**Next Meeting Date:** The next meeting will be held at 7:00 am at French River Lutheran Church on January 20th.

Minutes taken by: Zach Meyers  
DNSSD Mtg # 179, 121614, Minutes