

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 175 7:00 A.M August 19, 2014

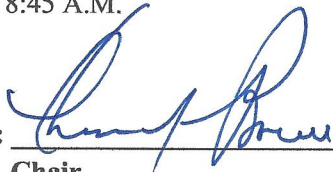
French River Lutheran Church

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

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 #174, July 15, 2014, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:** None.
5. **Communications/Correspondence:** None.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$40,473.50. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - II. **Motion** by **S. Smith** to billback New Scenic Café in the amount of \$1,838.70 for the annual grease cleaning. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - III. **S. Smith** discussed 7218 Brighton Street. **Motion** by **S. Smith** to change the status from active to inactive and bill for service through January 2014, Change of Status application fee, and the annual debt service fee through 2014. **Second** by **A. Braud**. **Motion** passed unanimously.
 - IV. **S. Smith** discussed 7305 East Superior Street. **Motion** by **S. Smith** to change the status from active to inactive and bill for service through January 2014, Change of Status application fee, and the annual debt service fee through 2014 and refund monthly fee after January. **Second** by **A. Braud**. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau**
 - I. **M. Thibodeau** and **K. Bovee** met with Kevin Walli, the Fryberger lobbyist, who will gather information on the top 10 costliest districts in the State in pursuit of debt relief for the District.
8. **Engineer's Report: MSA, Joe Jurewicz**
 - I. **J. Jurewicz** discussed the 5523 North Shore Drive connection.
 - II. **J. Jurewicz** discussed the Lift Station 1 repair. Veit was the contractor used for the repair. The District needs to retain an emergency contractor.
 - III. **J. Jurewicz** discussed the 2015 budget meeting.
9. **Operations Committee:**
 - I. D. Korri will review coding for billing purposes.

10. **Operations Report: PeopleService, Eric Appelwick**
- I. **E. Appelwick** stated the Commercial CAF billing proposal is still being reviewed.
 - II. **E. Appelwick** discussed the Level Sensor at the Retention Tank.
 - III. **E. Appelwick** discussed the call out at 7717 Congdon Boulevard. The control panel shorted and was replaced.
 - IV. **E. Appelwick** further discussed the Lift Station 1 break and repair.
 - V. **E. Appelwick** said the well meter installation at the commercial properties is on hold.
 - VI. **E. Appelwick** discussed the odor control media at Lift Station 1.
 - VII. **E. Appelwick** stated that there was only one after hours call out last month.
 - VIII. **Motion by S. Smith** to approve the Change of Status request from inactive to active for 5103 North Shore Drive. **Second by K. Kuettel. Motion** passed unanimously.
11. **New Business:** None.
12. **Old Business:**
- New Connections
 - 2015 Budget
 - Easement Database
13. **Adjourn: Motion** to adjourn meeting by **K. Bovee. Second by S. Smith. Motion** passed unanimously at 8:45 A.M.

Minutes Approved by:

 9.16.14
 Chair Date

 9/16/2014
 Secretary Date

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

Minutes taken by: Zach Meyers
 DNSSD Mtg # 175, 081914, Minutes