

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 180 7:00 A.M January 20, 2015

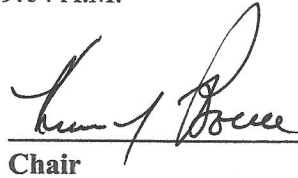
French River Lutheran Church

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, Bill Mittlefehldt, Mary Ann Sironen

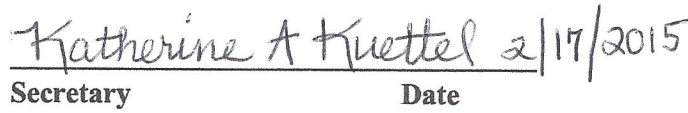
1. The meeting was called to order at 7:00 A.M. by K. Bovee.
2. **Approve Agenda:**
 - I. **Motion** to approve Agenda by K. Kuettel. **Second** by S. Smith. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #179, December 16, 2014, **Motion** to approve the minutes by K. Kuettel. **Second** by A. Braud. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. B. Mittlefehldt and J. Fischer provided an update of debt relief for the District. **Motion** by K. Kuettel to support B. Mittlefehldt and J. Fischer's efforts to pursue debt relief for the District. **Second** by S. Smith. **Motion** passed unanimously.
5. **Communications/Correspondence:**
 - I. E. Appelwick discussed the letter from Gawboy/Donner at 9439 Congdon Boulevard.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by S. Smith to approve the monthly payables in the amount of \$261,459.27. **Second** by K. Kuettel. **Motion** passed unanimously. This included a payment to MPFA of \$232,451.32.
 - II. **Motion** by S. Smith to establish a PayPal account for routine supplies. **Second** by K. Kuettel. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau**
 - I. M. Thibodeau discussed increasing the insurance policy for the District. **Motion** by K. Kuettel to increase the employee theft insurance policy from \$100,000 to \$500,000. **Second** by S. Smith. **Motion** passed unanimously.
 - II. **Motion** by S. Smith to approve the 2015 Board meeting schedule and maintain the same Board officers. **Second** by A. Braud. **Motion** passed unanimously.
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. J. Jurewicz discussed the Hickok new connection. The easement needs to be signed.
 - II. J. Jurewicz discussed the 2014 I/I report and the 2014 FOG report. **Motion** by S. Smith to approve 2014 I/I report submittal to WLSSD. **Second** by K. Kuettel. **Motion** passed unanimously.
9. **Operations Committee: None.**
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. E. Appelwick discussed the stainless steel parts from Zoro Tools.
 - II. E. Appelwick discussed 7445 East Superior Street. **Motion** by S. Smith to authorize Veit to make the necessary repairs. **Second** by A. Braud. **Motion** passed unanimously.
 - III. E. Appelwick mentioned that ICS is scheduled to complete the programming of the level sensor at the Detention Storage Facility.

- IV. **E. Appelwick** discussed the curbspot at 8019 Congdon Boulevard. **Motion** by **A. Braud** to approve **E. Appelwick** to contact the City of Duluth about making the necessary repairs to the sewer valve they closed. **Second** by **S. Smith**. **Motion** passed unanimously.
11. **New Business:** None.
12. **Old Business:**
I. Easements on the Database
II. Commercial CAF billing options
13. **Adjourn:** **Motion** to adjourn meeting by **K. Bovee**. **Second** by **A. Braud**. **Motion** passed unanimously at 9:04 A.M.

Minutes Approved by:


Chair

2-17-15
Date


Secretary

2/17/2015
Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on February 17th.

Minutes taken by: Zach Meyers
DNSSD Mtg # 180, 012014, Minutes