

# Duluth/North Shore Sanitary District – Board of Managers

Meeting # 190 7:00 A.M November 17, 2015

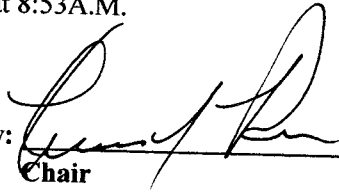
French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Katie Kuettel, Angela Braud, Dean Korri  
Board Members Absent: None  
Others Present: Zach Meyers, Mia Thibodeau, Joe Jurewicz, Paul Christensen, Jay Crilley, Terri Walsh, Bob Ryan, Nelson Thomas, Rondi Erickson, Sandy Lewis, 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 **S. Smith**. **Second** by **K. Kuettel**. **Motion** passed unanimously.
3. **Meeting Minutes:**
  - I. The minutes of the regular meeting #189, October 20, 2015, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **A. Braud**. **Motion** passed unanimously.
4. **Public Comments/Input:**
  - I. **Motion** by **D. Korri** to approve the Lewis Group application subject to four stipulations set forth by MSA. **Second** by **K. Kuettel**. **Motion** passed unanimously.
  - II. **B. Ryan** discussed the Odyssey development on Stoney Point Road. Odyssey needs to complete a sewer hookup application.
5. **Communications/Correspondence:**
  - I. **S. Smith** discussed the new connection bill back for 5479 North Shore Drive. The resident was charged for engineering fees, not a WLSSD fee.
6. **Treasurer's Report: Scott Smith**
  - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$41,336.42. **Second** by **K. Kuettel**. **Motion** passed unanimously.
  - II. **S. Smith** discussed the 2016 hookup fee. **Motion** by **S. Smith** to approve 2016 hookup fee at the current \$26,000 plus equipment. **Second** by **A. Braud** passed unanimously.
  - III. **A. Braud** discussed potential billing options. **Motion** by **A. Braud** to send RFPs for billing services. **Second** by **K. Kuettel**. **Motion** passed unanimously.
  - IV. **S. Smith** discussed the ongoing Knife River/Larsmont dispute.
7. **Legal Issues: Fryberger, Mia Thibodeau:**
  - I. **M. Thibodeau** discussed outside funding and debt relief for the upcoming legislative session.
  - II. **M. Thibodeau** indicated that **K. Bovee** has accepted another three year term on the Board.
8. **Engineer's Report: MSA, Joe Jurewicz:**
9. **Operations Committee Report: Dean Korri**
  - I. **J. Jurewicz** stated that he would meet with Minnesota Rural Water Association.
  - II. **J. Jurewicz** discussed the Ryan Road project.

10. **Operations Report: PeopleService: Zach Meyers**  
I. **Z. Meyers** discussed 5523 North Shore Drive where the grinder basin will be relocated.  
II. **Z. Meyers** stated the gravity line at 1301 Stoney Point Road has been replaced.  
III. **Z. Meyers** stated the annual cleaning and winterization of the retention tank will be completed in the near future.  
IV. **Z. Meyers** indicated he has accepted a new position at WLSSD.
11. **New Business:** None
12. **Old Business:**  
I. Greshowak  
II. Easements on the Database
13. **Adjourn: Motion** to adjourn meeting by **K. Bovee**. **Second** by **A. Braud**. **Motion** passed unanimously at 8:53A.M.

Minutes Approved by:

 12.15.15  
Chair Date

 12/15/2015  
Secretary Date

**Next Meeting Date:** The next meeting will be held at 7:00 am at French River Lutheran Church on December 15<sup>th</sup>.

Minutes taken by: Terri Walsh  
DNSSD Mtg # 190, 11/17/2015, Minutes