

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 181 7:00 A.M February 17, 2015

French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Katie Kuettel, Dean Korri

Board Members Absent: Angela Braud

Others Present: Zach Meyers, Eric Appelwick, Joe Jurewicz

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 **D. Korri**. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #180, January 20, 2015, **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 \$38,210.75. **Second** by **K. Kuettel**. **Motion** passed unanimously. The checks did not arrive in time for the meeting. **Motion** by **D. Korri** to approve signing of the checks upon arrival. **Second** by **K. Kuettel**. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau:** None.
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. **J. Jurewicz** discussed the Hickok new connection. The easement has been completed.
 - II. **J. Jurewicz** stated the meeting with WLSSD went well.
 - III. **J. Jurewicz** discussed the need for an emergency contractor. The Operations Committee will meet to make recommendations.
 - IV. **J. Jurewicz** said the City of Duluth, at no cost to the District, will fix the access to the odor control building at 47th Avenue East. They will install a concrete apron when the frost is out of the ground.
9. **Operations Committee:**
 - I. **D. Korri** discussed his communications with Ayres and Associates regarding their unfinished business with the District.
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. **E. Appelwick** stated the new stainless steel parts from zorotools.com will reduce callouts and give the District cost savings.
 - II. **E. Appelwick** discussed 7445 East Superior Street. Veit replaced the grinder basin that they damaged.
 - 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 curbsstop at 8019 Congdon Boulevard. The City of Duluth was able to reopen the curbsstop that they had closed.

- 11. **New Business:**
 - I. **J. Jurewicz** discussed the Lewis Group proposal to develop multiple unit housing on the Nokomis Restaurant site.

- 12. **Old Business:**
 - I. Easements on the Database
 - II. Commercial CAF billing options
 - III. Outside Funding/ Debt Relief

- 13. **Adjourn: Motion** to adjourn meeting by **K. Bovee**. **Second** by **S. Smith**. **Motion** passed unanimously at 8:00 A.M.

Minutes Approved by: *Larry Bovee* *3.17.15*
Chair Date

Katherine A Kuetter *3/17/2015*
Secretary Date

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

Minutes taken by: Zach Meyers
DNSSD Mtg # 181, 021715, Minutes