

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 182 7:00 A.M March 17, 2015

French River Lutheran Church

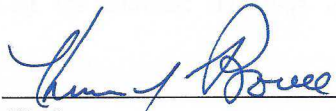
Board Members Present: Scott Smith, Kevin Bovee, Katie Kuettel, Dean Korri, Angela Braud
Board Members Absent: None
Others Present: Zach Meyers, Eric Appelwick, David Flick

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 **D. Korri**. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #181, February 17, 2015, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. **D. Flick** discussed freezing of the gravity lines at 5365 North Shore Drive and 5367 North Shore Drive.
5. **Communications/Correspondence:** None.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$31,723.58. **Second** by **D. Korri**. **Motion** passed unanimously.
 - II. **S. Smith** reported that the District has not received the 2014 adjustment payment of \$22,084.20 from the Knife River/Larsmont Sanitary District, nor the monthly payments of \$2,606 for January, February, or March 2015.
7. **Legal Issues: Fryberger, Mia Thibodeau:**
 - I. **M. Thibodeau** discussed the sewer back up at 8723 Congdon Blvd. **Motion** by **S. Smith** to authorize **M. Thibodeau** to submit a claim to the District's insurance, subject to the information received from PeopleService's insurance adjuster. **Second** by **K. Kuettel**. **Motion** passed unanimously.
8. **Engineer's Report: MSA, Joe Jurewicz:** None.
9. **Operations Committee: Dean Korri:** None.
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. **E. Appelwick** discussed insulation discs for individual pump stations. **Motion** by **K. Kuettel** to authorize **E. Appelwick** to purchase 20 insulation discs to test their benefits. **Second** by **D. Korri**. **Motion** passed unanimously.
 - II. **E. Appelwick** discussed a new pump stem configuration that will minimize freezing.
 - III. **E. Appelwick** mentioned that the startup of the Detention Storage Facility was completed on March 12th and the new level transducer is in operation.
11. **New Business:** None.

12. **Old Business:**

- I. Easements on the Database
- II. Commercial CAF Billing Options
- III. Outside Funding/ Debt Relief
- IV. Knife River-Larsmont Sanitary District

13. **Adjourn: Motion** to adjourn meeting by **K. Bovee**. **Second** by **S. Smith**. **Motion** passed unanimously at 8:35 A.M.

Minutes Approved by:  4-21-15
Chair Date

Katherine A Kuettel 4/21/2015
Secretary Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on April 21st.

Minutes taken by: Zach Meyers
DNSSD Mtg # 182, 031715, Minutes