

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 183 7:00 A.M April 21, 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, Joe Jurewicz, Ken Greshowak, Nan Greshowak, Jane Gilbert-Howard, Christine Penney, Cynthia Donner, Patricia Suchan, James Suchan, Bob Enzion

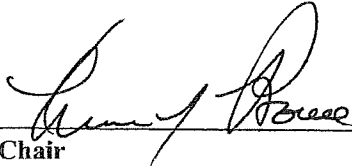
1. The meeting was called to order at 7:00 A.M. by **K. Bovee**.
2. **Approve Agenda:**
 - I. **Motion** to approve Agenda by **K. Kuettel**. **Second** by **D. Korri**. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #182, March 17, 2015, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. Cynthia Donner discussed the televising of the gravity lines at 9439 Congdon Boulevard.
 - II. Ken Greshowak and Nan Greshowak discussed the sewer backup at 8723 Congdon Boulevard.
5. **Communications/Correspondence:**
 - I. **S. Smith** mentioned the 2014 audit is almost completed.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$41,423.05. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - II. **S. Smith** stated that Knife River/Larsmont Sanitary District has made no payments to date for 2015.
7. **Legal Issues: Fryberger, Mia Thibodeau:** None.
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. **J. Jurewicz** discussed the Operations Committee meeting.
9. **Operations Committee: Dean Korri:** None.
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. **E. Appelwick** discussed insulation discs for individual pump stations that are being tested.
 - II. **E. Appelwick** discussed a new pump stem configuration that may minimize freezing.
 - III. **E. Appelwick** discussed ordering new parts for individual grinder stations. **Motion** by **K. Kuettel** to direct **E. Appelwick** to purchase check valves, vacuum breaks, and insulation discs for inventory. **Second** by **S. Smith**. **Motion** passed unanimously.
 - IV. **E. Appelwick** discussed a separated mainline cleanout located at 2305 Boland Drive. The line was repaired by Shelton Excavating and Superior Septic was able to recover most of the spill.
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 **K. Kuettel**. **Motion** passed unanimously at 9:18 A.M.

Minutes Approved by:

 5-19-15
Chair Date

Katherine A Kuettel 5/19/2015
Secretary Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on May 19th.

Minutes taken by: Zach Meyers
DNSSD Mtg # 183, 042115, Minutes