

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 184 7:00 A.M May 19, 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, Mia Thibodeau, Mary Ann Sironen, Wendy Gustofson, Ken Butler, Cynthia Donner

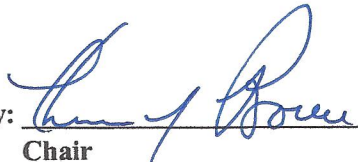
1. The meeting was called to order at 7:00 A.M. by **K. Bovee**.
2. **Approve Agenda:**
 - I. **Motion** to approve Agenda by **S. Smith**. **Second** by **K. Kuettel**. **Motion** passed unanimously.
- * The meeting entered a closed session at 7:04 A.M. to discuss Knife River/Larsmont Sanitary District matters with attorney Ken Butler. Meeting resumed at 7:51 A.M.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #183, April 21, 2015, **Motion** to approve the minutes as amended by **S. Smith**. **Second** by **K. Kuettel**. **Motion** passed unanimously.
4. **Public Comments/Input:** None.
5. **Communications/Correspondence:**
 - I. C. Donner discussed the proposed newsletter to the District's users.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$23,809.83. **Second** by **D. Korri**. **Motion** passed unanimously.
 - II. **Motion** by **A. Braud** to accept the 2014 Audit. **Second** by **S. Smith**. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau:**
 - I. **M. Thibodeau** contacted Ayres Associates regarding unfinished business.
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. **J. Jurewicz** discussed the Operations Committee meeting.
9. **Operations Committee: Dean Korri:**
 - I. **E. Appelwick** discussed setting up an account with Ferguson to order insulation discs.
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. **E. Appelwick** discussed the new insulation discs. **Motion** by **S. Smith** to approve **E. Appelwick** to order 20 17R-value insulation discs. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - II. **E. Appelwick** discussed installing check valves at the retention tank.
11. **New Business:** None.

12. **Old Business:**

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

13. **Adjourn: Motion** to adjourn meeting by **K. Kuettel**. **Second** by **K. Bovee**. **Motion** passed unanimously at 9:31 A.M.

Minutes Approved by:

 6.16.15
Chair Date

 6/16/2015
Secretary Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on June 16th.

Minutes taken by: Zach Meyers
DNSSD Mtg # 184, 051915, Minutes