

Duluth/North Shore Sanitary District – Board of Managers

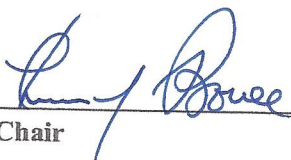
Meeting # 185 7:00 A.M June 16, 2015

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, Wendy Gustofson, Greg Schendel, Sandy Lewis, Rondi Erickson, 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 #184, May 19, 2015, **Motion** to approve the minutes as amended by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. Greg Schendel of Kraus Anderson presented a proposal for a development on the Nokomis property.
 - II. John Fischer provided an update in debt relief pursuits.
5. **Communications/Correspondence:**
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$38,662.28. **Second** by **D. Korri**. **Motion** passed unanimously.
 - II. **A. Braud** discussed cash flow considerations needed for long term debt retirement strategies.
 - III. **B. McNamara** suggested shifting some of the billing and a portion of the deposit functions to a local person, perhaps a District resident, during a meeting with **A. Braud** earlier in the month. Details of this potential transition will be discussed at a future date.
7. **Legal Issues: Fryberger, Mia Thibodeau: None.**
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. **J. Jurewicz** discussed the Ryan Road manhole repair options. **Motion** by **K. Kuettel** to authorize MSA to implement the proposal as presented. **Second** by **A. Braud**. **Motion** passed 3 to 1.
9. **Operations Committee: Dean Korri:**
 - I. **J. Jurewicz** discussed two flow exceedances in the month of May.
10. **Operations Report: PeopleService, Eric Appelwick**
 - I. **E. Appelwick** stated the new stainless steel gate valves are working well.
 - II. **E. Appelwick** discussed the annual IPS inspections.
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. Bovee**. **Second** by **S. Smith**. **Motion** passed unanimously at 9:43 A.M.

Minutes Approved by:  7-21-15
 Chair Date

Katherine A Kuettel 7/21/2015
 Secretary Date

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

Minutes taken by: Zach Meyers
 DNSSD Mtg # 185, 061615, Minutes