

Duluth/North Shore Sanitary District – Board of Managers

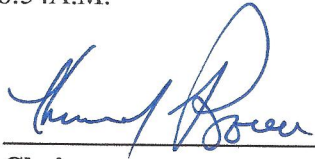
Meeting # 186 7:00 A.M July 21, 2015

French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Katie Kuettel, Angela Braud
Board Members Absent: Dean Korri
Others Present: Zach Meyers, Eric Appelwick, Mia Thibodeau, Wendy Gustofson, Greg Schendel, Sandy Lewis, Rondi Erickson, Troy Woodcock

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 **S. Smith**. **Motion** passed unanimously.
3. **Meeting Minutes:**
 - I. The minutes of the regular meeting #185, June 16, 2015, **Motion** to approve the minutes by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. Greg Schendel of Kraus Anderson provided an update of the Nokomis property development. The Board requested an application for new connection.
 - II. Troy Woodcock, 5207 North Shore Drive, discussed a bill back invoice that he received in the mail for a plugged grinder pump due to baby wipes.
5. **Communications/Correspondence:**
 - I. The Duluth Township newsletter containing inaccurate information was discussed.
 - II. Castle Danger Subordinate Service District Wastewater Collection and Treatment System would like to purchase grinder basin extensions from the District. **Motion** by **K. Kuettel** to sell the extensions. **Second** by **A. Braud**. **Motion** passed unanimously.
 - III. **Motion** by **S. Smith** to approve the change of status from active to inactive for 9512 Congdon Boulevard. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - IV. **Motion** by **K. Kuettel** to approve the WLSSD Capacity Allocation Agreement for 2016-2020. **Second** by **S. Smith**. **Motion** passed unanimously.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$256,448.69 which included a payment of \$230,813.17 to the PFA. **Second** by **K. Kuettel**. **Motion** passed unanimously.
 - II. **Motion** by **S. Smith** to approve the bill back for 5207 North Shore Drive. **Second** by **K. Kuettel**. **Motion** passed unanimously.
7. **Legal Issues: Fryberger, Mia Thibodeau:**
 - I. **Motion** by **K. Kuettel** to renew the Verified Claims of Adverse Interest for properties with unrecordable easement agreements. **Second** by **S. Smith**. **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** mentioned the new insulation discs fit correctly.
 - II. **E. Appelwick** stated the annual restaurant grease cleaning has been completed.
 - III. **E. Appelwick** discussed the gravity line in the District's easement at 1301 Stoney Point Road. **Motion** by **K. Kuettel** to authorize the repair or replacement of the existing pipe. **Second** by **A. Braud**. **Motion** passed unanimously.
- 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 8:54A.M.

Minutes Approved by:  9-15-15
 Chair Date

Katherine A Kuettel 9/15/2015
 Secretary Date

Next Meeting Date: The next meeting will be held at 7:00 am at French River Lutheran Church on August 18th.

Minutes taken by: Zach Meyers
 DNSSD Mtg # 186, 072115, Minutes