

Duluth/North Shore Sanitary District – Board of Managers

Meeting # 187 7:00 A.M August 18, 2015

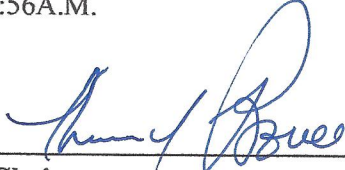
French River Lutheran Church

Board Members Present: Scott Smith, Kevin Bovee, Katie Kuettel, Angela Braud, Dean Korri
Board Members Absent: None
Others Present: Zach Meyers, Eric Appelwick, Mia Thibodeau, Joe Jurewicz, Wendy Gustofson, Sandy Lewis, Rondi Erickson, Becky McNamara

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 #186, July 21, 2015, **Motion** to approve the minutes as amended by **K. Kuettel**. **Second** by **S. Smith**. **Motion** passed unanimously.
4. **Public Comments/Input:**
 - I. Sandy Lewis provided an update of the Nokomis property. The Board requested that a new connection application be submitted.
5. **Communications/Correspondence:**
 - I. **K. Kuettel** met with Christine Penney to discuss the District newsletter.
6. **Treasurer's Report: Scott Smith**
 - I. **Motion** by **S. Smith** to approve the monthly payables in the amount of \$34,169.69. **Second** by **D. Korri**. **Motion** passed unanimously.
 - II. **B. McNamara** presented the 2016 Budget draft.
 - III. **S. Smith** discussed the 2016 new hookup fee.
7. **Legal Issues: Fryberger, Mia Thibodeau:**
 - I. **M. Thibodeau** discussed the verified claims of adverse interest for properties with unrecorded easement agreements.
8. **Engineer's Report: MSA, Joe Jurewicz:**
 - I. **J. Jurewicz** discussed the investigation of the Ryan Road manhole. **Motion** by **K. Kuettel** to authorize MSA to proceed with the scope of the Ryan Road manhole project. **Second** by **D. Korri**. **Motion** passed unanimously.
9. **Operations Committee: Dean Korri:**
 - I. **J. Jurewicz** discussed membership in the Minnesota Rural Water Association. **Motion** by **K. Kuettel** to authorize the District to become a member of the Minnesota Rural Water Association. **Second** by **S. Smith**. **Motion** passed unanimously.
 - II. **J. Jurewicz** discussed the new connection located at 5479 North Shore Drive. **Motion** by **D. Korri** to approve the new connection application. **Second** by **S. Smith**. **Motion** passed unanimously.

At 9:30 A.M. **D. Korri** chaired the meeting when **K. Bovee** departed.

10. **Operations Report: PeopleService, Eric Appelwick**
- I. **E. Appelwick** discussed repair of the effluent piping at the Detention Storage Facility and the bolts at Lift Station 1. Superior Construction will prepare a quote for repair of the piping and bolts.
 - II. **E. Appelwick** stated that AAA Fencing will provide a quote for repair of the fence at Lift Station 1.
 - III. **E. Appelwick** provided an update of the annual IPS inspections.
11. **New Business:** None.
12. **Old Business:**
- I. Greshowak- Site visit occurred on 7/21/15.
 - II. Commercial CAF Billing Options- Pending
 - III. Easements on the Database- Pending
 - IV. Outside Funding/ Debt Relief- Pending
13. **Adjourn: Motion** to adjourn meeting by **S. Smith**. **Second** by **D. Korri**. **Motion** passed unanimously at 9:56A.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 September 15th.

Minutes taken by: Zach Meyers
DNSSD Mtg # 187, 081815, Minutes