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August 7, 2023 SSD QUARTERLY MEETING

The Meeting was called to order at 5:03 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, John Wolvin, Eric Appelwick (AUS), and John Loye (MSA).

Eric went over the 3rd Quarter Report with the Board.

The 24-hour call center is up and running.

Attempted drawdown test in May, but was not successfully completed, due to inability to flush the lines. Eric indicated that he and John determined to use a jetter to really flush the lines out in order to conduct the drawdown test.

Dale noted the increase in usage from July 2022 to July 2023, which is indicative of increased use (more people at the lake than previous years).

Tarah has a contact with St. Louis County for the possible expansion property, Nate Anderson. Nate had some questions about the property. The Board suggested having the MSA engineer view the property to make recommendations for the expansion, as this would give more information to the county.

Tarah had a resident contact her with questions regarding the easement. The easement is 10 feet from the center of the tank and the lines.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 5:43 pm.

Respectfully submitted,

Amanda Ellefson, Clerk