

Farwell Kensington Sanitary District Minutes
June 1, 2017

Members Present: Pryce Score, Todd Eystad, Larry Husfeldt, and Karin Anderson
Members Absent: Randy Nessman
Guests: Dennis Dalager, Brian Koehn, and Todd Bright

The monthly meeting for the Farwell Kensington Sanitary District was held on June 1, 2017 at 7:02 p.m. in the Kensington Community Center Council room.

Motion (Eystad/Husfeldt) to approve the agenda. MCU

Motion (Eystad/Husfeldt) to approve the minutes of the May 4, 2017 meeting. MCU

Motion (Anderson/Eystad) to approve the claims list and financials as presented. MCU

People Service Report, Dennis Dalager: Pressure valve got replaced at the water plant. Load test on the Generator was done and came back good.

Brian Koehn was present to discuss the 2016 audit. Brian presented a financial summary comparison for the Board to review.

Todd Bright with Runestone Insurance was present to review the Districts property insurance renewal.

Motion (Eystad/Anderson) to approve Runestone Insurance Agency as the Insurance Company for the Farwell Kensington Sanitary District. MCU

Motion (Eystad/Husfeldt) that the Farwell Kensington Sanitary District does not waive the monetary limits on municipal tort liability established by MN Statues 466.04. MCU

Past due accounts were reviewed and letters will be sent.

Motion (Eystad/Husfeldt) to adjourn the meeting at 7:55 pm. MCU

Next meeting will be scheduled for Thursday, July 6, 2017 at 7pm.

Jennifer Kangas,
Secretary/Treasurer