Farwell Kensington Sanitary District Minutes

February 2, 2023

Members Present: Pryce Score, Larry Husfeldt, Todd Eystad, and Randy Nessman

Members Absent: Karin Anderson

Guests: Jennifer Kangas, and Mike Moen

The monthly meeting for the Farwell Kensington Sanitary District was held on February 2, 2023, at 7:00 p.m. in the Kensington Community Center Council room.

**Motion (Nessman/Husfeldt) to approve the agenda. MCU**

**Motion (Eystad/Husfeldt) to approve the minutes of the January 5, 2023, meeting. MCU**

**Motion (Nessman/Eystad) to approve the financial report and to pay claims 726 through 734 listed on the claims list. MCU**

Mike Moen- People Service Inc. Location of water shut offs, fire hydrants, sewer manholes and sewer line cleaning and televising schedules have all been entered into Diamond Maps. Farwell Lift station board and transducer have been replaced and are now working properly. Transfer was done from the primary to the secondary pond.

The board reviewed the annual adjustment letter from People Service. The CPI is 6.5% plus 1% equals a 7.5% increase on our contract. The monthly cost will go from $5,319.00 to $5,665.00. This will be an annual increase of $4,152.00.

**Motion (Eystad/Nessman) to approve the annual adjustment to the People Service Contract totaling 7.5%. MCU**

The Districts Wastewater Pond General Permit with the MPCA expires November 30, 2023. Permit renewals must be submitted before June 1, 2023. People Service completed this renewal the last time, so that should make the process easier. There will be a charge for this service, however, as this is not part of the People Service contract. The permit renewal fee is $1,240.00.

Jennifer would like to zero out the water project fund once everything is completed and settled. The water fund would have to cover the shortfall in the water project fund.

**Motion (Eystad/Husfeldt) to approve Jennnifer to zero out water project funds using water funds. MCU**

**Motion (Husfeldt/Nessman) to adjourn the meeting at 7:46 pm. MCU**

Next meeting will be scheduled for Thursday, March 2, 2023. (Randy Gone)

Jennifer Kangas, Pryce Score

Secretary/Treasurer Board Chairman