Farwell Kensington Sanitary District Minutes

April 6, 2023

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

Members Absent: Karin Anderson and Randy Nessman

Guests: Jennifer Kangas, and Todd Bright

The monthly meeting for the Farwell Kensington Sanitary District was held on April 6, 2023, at 7:00 p.m. in the Kensington Community Center Council room.

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

**Motion (Husfeldt/Eystad) to approve the minutes of the March 2, 2023, meeting. MCU**

**Motion (Eystad/Husfeldt) to approve the financial report and to pay claims 746 through 754 listed on the claims list. MCU**

Mike Moen- People Service Inc. Mike was unable to attend the meeting, his report was given to the board and reviewed.

Todd Bright, with Runestone Insurance was present to discuss the districts property insurance renewal. The board was concerned that the property estimates for the water tower and water plant were too low. Jennifer will talk to Nathan with Bollig to get his thoughts on replacement costs.

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

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

$33,655.31 was transferred in CTAS from the water fund to the General Capital Projects fund to zero out the water project.

Jennifer submitted another source water protection grant for sealing an unused well in Kensington and to update our water ordinances.

The board discussed the frozen water meter for Eric Blehr/Kylee Merewski. The water froze in the trailer, they have moved out and have no intention of returning to occupy the trailer. The trailer is scheduled to be removed this spring due to its poor condition. The mobile home park owner Lance pays for the water, sewer, and garbage bill. With the current situation, neither the district nor mobile home park owner have a good way to recover the costs of replacing that water meter. Had the meter not been frozen, the district could have removed that meter to reuse it. The board discussed several options and decided to send a bill directly to Eric and Kylee for $345.00. If not paid the board will discuss further and if it doesn’t get paid maybe the Sanitary District and the Mobile Home Park could potentially split the cost of a new meter once a new trailer moves into that spot. The board suggested that Lance find a way to charge a water meter deposit on the lots in the mobile home park where the house is not owned by the Mobile Home Park.

An estimate was received from Mitch Sanstead in the amount of $ 3,100.00 to remodel the generator shed to install an overhead door. This price includes the overhead door, installation, and labor to adjust the header to accommodate the overhead door. There will be some venting needed as well for the generator, Jennifer will talk to Mitch about adding that as well.

An estimate was received from F2H Electric in the amount of $ 3,468.40 to install a generator plug inside the shed so the district can operate the generator in the shed without having to move it outside.

**Motion (Eystad/Husfeldt) to approve estimates from both Mitch Sanstead in the amount of $3,100.00 to remodel the generator shed and install and overhead door and F2H Electric in the amount of $3,468.40 to install a generator plug inside the generator shed. MCU**

The board review past due accounts and letters will be sent out to accounts requiring it.

**Motion (Husfeldt/Eystad) to adjourn the meeting at 8:39 pm. MCU**

Next meeting will be scheduled for Thursday, May 4, 2023.

Jennifer Kangas, Pryce Score

Secretary/Treasurer Board Chairman