Farwell Kensington Sanitary District Minutes

May 4, 2023

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

Members Absent: Randy Nessman

Guests: Jennifer Kangas, and Mike Moen

The monthly meeting for the Farwell Kensington Sanitary District was held on May 4, 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 April 6, 2023, meeting. MCU**

**Motion (Eystad/Anderson) to approve the financial report and to pay claims 755 through 764 listed on the claims list. MCU**

Mike Moen- People Service Inc. Yearly inspection was done on the generator, and the flow meters were calibrated. There are a couple valves at the water plant that should be replaced. Mike got an estimate of not to exceed $ 400.00 to replace those valves. Due to a lot of excess I&I an emergency discharge was done at the Farwell lift station and duty officer was called. There were 2 sewer manholes completely under water in Farwell and a flow through was also done at the ponds.

**Motion (Eystad/Anderson) to approve replacing 2 valves at the water plant for a cost not to exceed $400.00. MCU.**

Board Chairman Score extends his thanks to Todd Eystad, Randy Nessman, Jennifer & Kyle Kangas, and Mike Moen, for their afterhours assistance with the Farwell lift station issue on April 12, 2023.

The board discussed the two manholes in Farwell that appear to run in a natural water way in the spring. Jennifer will get quotes from Johnson Jet Line to raise those 2 manholes and install watertight manhole covers.

The board reviewed the district’s current Capital Asset Policy and Threshold and made the following revisions. The capitalization threshold will be raised from $ 1,500.0. to $ 10,000.00 or more with useful lives of five years or more and will eliminate items on the schedule that are less than this amount. Effective date December 31, 2022.

**Motion (Eystad/Husfeldt) to adopt the Capital Asset Useful Life Schedule. This policy will bring our capitalization threshold up from $1,500.00 t0 $10,000.00 or more with useful lives of five years or more and in doing so will eliminate items on the schedule that are less than this amount, effective December 31, 2022. MCU**

Brian Koehn CPA was present to discuss the preliminary 2022 audit. Everything went good again this year.

**Motion (Anderson/Husfeldt) to approve delegating the final approval of the 2022 audit report to the Secretary Treasurer. MCU**

Lawn repair needs to be done from the curb stop replacements at: Larry Hamilton, Bruce Strom, Dan Trisco, Randy Petersen, Lake Like Style Salon, Larren LLC Apartments, Stephanie Champ, Bryce Scott, Cindy Krienke, and Dub Weidenbach.

**Motion (Husfeldt/Anderson) to approve Eisel Lawn Care to complete the necessary dirt work and planting of grass seed at the above locations at a rate $20.00 per hour plus materials where curb stops were replaced last fall.**

The district was approved for a $10,000.00 source water protection grant from the MN Department of Health for sealing an unused well in Kensington and to update our water ordinances. We are waiting on the contract before moving forward with any work.

Wastewater Pond Optimization and Implementation Grant from the MPCA, Jennifer will check into the grant to see how involved it is. Mike to get quotes for repairs that need to be done.

Jennifer checked with the engineer and updated property insurance renewal values on the water treatment plant, both wells, and the water tower.

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

**Motion (Husfeldt/Eystad) to adjourn the meeting at 8:14 pm. MCU**

Next meeting will be scheduled for Thursday, June 1, 2023.

Jennifer Kangas, Pryce Score

Secretary/Treasurer Board Chairman