Farwell Kensington Sanitary District Minutes

January 9, 2025

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

Members Absent:

Guests: Mike Moen

The monthly meeting for the Farwell Kensington Sanitary District was held on January 9, 2025, at 7:00 p.m. in the Kensington Community Center Council room.

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

**Motion (Anderson/Husfeldt) to approve the minutes of the December 5, 2024, meeting. MCU**

**Motion (Nessman/Anderson) to approve the financial report and to pay claims 960 through 973 listed on the claims list. MCU**

Mike Moen- People Service Inc.: Monthly Fluoride Report was completed and sent to the state. The meter on Well 6 was not giving proper readings, the meter was giving lower GPM than the totals going out of the plant. The issue was troubleshot with Meisner Electric and determined that there was stray current coming from the VFD causing interference and leading to false readings. Andrew came in and addressed the issue with electrical buffers, which seems to be working now. I will continue to monitor. Quarterly comps and DMR were completed and sent into the state. The monthly work orders were completed. F2H replaced the bad outlet in the generator shed and replaced the broken outlet on the generator. The extension cords were replaced with higher gauge wire to handle the load. Everything is back online and working as it should.

Appointments for 2025 are as follows:

**Motion (Eystad/ Nessman) to appoint Pryce Score as Board Chairman. MCU**

**Motion (Nessman/Anderson) to appoint Todd Eystad as Vice Chair who shall preside and perform duties in the absence of the Chairman. MCU**

**Motion (Anderson/Eystad) to appoint the Law offices of Swenson Lervik. as Attorney for the Farwell Kensington Sanitary District. MCU**

**Motion (Nessman/Husfeldt) to appoint the Kensington Bank as primary depository of the Farwell Kensington Sanitary District. MCU**

**Motion (Nessman/Husfeldt) to appoint the Grant County Herald-Herman Review-Hoffman Tribune as official newspaper of the Farwell Kensington Sanitary District. MCU**

**Motion (Anderson/Eystad) to appoint Bollig, Inc. as Engineer for the Farwell Kensington Sanitary District. MCU**

**Motion (Eystad/Nessman) to authorize the Secretary/Treasurer to make electronic funds and wire transfers to conduct business for the Farwell Kensington Sanitary District. MCU**

Past due accounts were reviewed, and letters were sent.

**Motion (Husfeldt/Nessman) to adjourn the meeting at 7:20 pm. MCU**

Next meeting will be scheduled for Thursday, February 6, 2025.

Jennifer Kangas, Pryce Score

Secretary/Treasurer Board Chairman