



**Forest Township**  
Rice County  
3625 Millersburg Boulevard  
Faribault, Minnesota

## **Fox Lake Subordinate Sewer District Bi-Annual Meeting**

**June 12, 2019**  
**7:00 PM**  
**Meeting minutes**

### **1. CALL MEETING TO ORDER**

Chairman Ron Gernandt called the meeting to order at 7:00 pm.

**Members Present:** Ron Gernandt, William Malecha, Charlie Peters, Trish Burmeister, Elaine Trnka

**Others Present:** 6 residents attended: Gail & Tony Gillen, George Sticha, Gerald Christensen and Jim & Cathy Gramse

### **2. APPROVE FOX LAKE SUBORDINATE SEWER DISTRICT MEETING MINUTES FROM April 2017.**

*Jim Gramse made a motion to approve the minutes as read. George Sticha seconded the motion. All voted in favor and the motion carried.*

### **3. ANNUAL REVIEW**

A financial report was given and there was discussion on investing some money in a CD/Money Market. The bond was paid off in 2018 with an extra \$10,509.96 being rolled into the operating and maintenance account.

*George Sticha made a motion to invest \$20,000, up to a 2-year term in a CD. Jim Gramse seconded the motion. All voted in favor and the motion carried.*

Tom Wirtzfeld spoke to the group. There are 22 homes on the system and the system is running smoothly with no real issues to discuss. The only suggested maintenance item includes replacing the heat tapes on the pipes out to the circ fields, which hold the final treatment lines as they

sometimes can freeze in the winter. Advanced Septic responded to 5 minor homeowner issues in 2018.

There was discussion regarding the annual assessment.

*Jim Gramse made a motion to keep the annual assessment for each home for 2020 and 2021 at \$700.00 per year. Tony Gillen seconded the motion. All voted in favor and the motion carried.*

#### **4. ADJOURN**

*Tony Gillen made a motion to adjourn the meeting at 7:55pm. George Sticha seconded the motion. All voted in favor and the motion carried.*

Respectfully submitted by Trish Burmeister, Clerk, Forest Township.