



Forest Township
Rice County
3625 Millersburg Boulevard
Faribault, Minnesota

Fox Lake Subordinate Sewer District Bi-Annual Meeting

June 23, 2021
6:30 PM
Meeting minutes

1. CALL MEETING TO ORDER

Chairman Ron Gernandt called the meeting to order at 6:35 pm.

Members Present: Ron Gernandt, William Malecha, Charlie Peters, Ashley Anderson, Elaine Trnka

Others Present: 1 resident attended: George Sticha

2. APPROVE FOX LAKE SUBORDINATE SEWER DISTRICT MEETING MINUTES FROM JUNE 12, 2019.

George Sticha made a motion to approve the minutes as read. Bill Malecha seconded the motion. All voted in favor and the motion carried.

3. ANNUAL REVIEW

The ending balance in 2019 was \$40,771.96. \$20,000 was put in a CD with the remaining in checking. The ending balance in 2020 was \$40,472.91. The CD produced an income of \$434.41.

George Sticha made a motion to approve the financial report. Charlie Peters seconded the motion. All voted in favor and the motion carried.

One resident would like to get rid of the landline, but the technology is cost prohibitive at this time. Financially, the system is in good shape. The equipment is also in good shape. Last year, Advanced Septic pumped almost half of the homes and the main system. Advanced Septic also went through and replaced all 3 floats on all the homes in which the floats have not been replaced in the last 2 years.

A resident had some concerns about the pumping frequency. Advanced Septic will look back at past invoices and service calls to the homeowner and work with the homeowner for clarification.

Residents are currently assessed at \$700.00 per year.

George Sticha made a motion to lower the annual assessment amount from \$700.00 to \$600.00 for 2022 & 2023. Bill Malecha seconded the motion. All voted in favor and the motion carried.

The bond/CD rates are between .25% and .50%. Because of the low rates, no further discussion was had regarding putting money in a bond or CD.

4. ADJOURN

George Sticha made a motion to adjourn the meeting at 7:07 pm. Bill Malecha seconded the motion. All voted in favor and the motion carried.

Respectfully submitted by Ashley Anderson, Clerk, Forest Township.