**Moose Lake Windemere Area Sanitary Sewer District**

**Approved Budget Meeting Minutes**

**September 15, 2021**

**@ MLWSSD Office**

1. The Budget Meeting of the MLWSSD was called to order on September 15, 2021, at the District Offices. Chairman Byron Kuster called the meeting to order at 5:10 p.m. Those in attendance included: Chairman Byron Kuster, Clair Strandlie, Bruce Lourey and Eric Nielsen. Also in attendance were Executive Director Darla Hall, and Superintendent Keith Newman. Henry Gretsfeld was absent from the meeting.

2. Approval of the Agenda: There being no changes to the agenda a motion was made by Strandlie second by Lourey to approve the Budget Meeting Agenda as written. Motion carried 4/0.

4. Review and Approve Proposed 2022 Annual Budget: The board members reviewed the proposed 2022 annual budget and it was noted that no funds were budgeted for jetting and televising as this project was done in 2019 and the system looked great. Keith discussed replacement of pumps at lift station A&B and is obtaining pricing for those. It was noted that the pumps at lift station C were replaced a year or two ago at the cost of $10,000 and would be similar in size.

Hall commented that the treatment fees were calculated at the new rate of $2.39/1000 gallons. The amount budgeted was lowered from $90,000 in 2021 to $75,000 for 2022. The 2021 budgeted amount was raised due to the unresolved issues with the flow overages which have now been settled.

It was noted the 2022 budget does not contain any levy amount as it was discussed in prior years to reduce the levy each year by 1/3 with 2021 being the last year. Motion was then made by Strandlie second by Lourey to approve the 2022 budget as written for a total amount of $388,929. Motion carried 4/0.

3. Set the 2022 General Tax Levy: Motion was made by Strandlie second by Nielsen to set the 2022 general tax levy at $0. Motion carried 4/0.

5. There being no further business to discuss a motion was made by Lourey second by Strandlie to adjourn the meeting, the motion carried 4/0 and the meeting adjourned at 5:35 p.m.

Minutes by Darla Hall, Executive Director