

Regular Meeting of the Shetek Area Water and Sewer Commission

January 13, 2014

Members present: Jamie Thomazin, Donna Kor, Darwin Patzlaff, Jon Hoyme

Members absent: Steve Zens

Advisors: Chris Hansen, Dave Brown, Gene Short, Jim Jens, Bob Moline.

Meeting called to order by vice chair Jamie Thomazin at 4:00 p.m.

Agenda:

- **Motion (01/13/14a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda with additions. Motion carried unanimously.

Election of Officers:

- **Motion (01/13/14b)** Moved by Darwin Patzlaff, seconded by Donna Kor to nominate Jamie Thomazin for chairman. Motion carried unanimously.
- **Motion (01/13/14c)** Moved by Darwin Patzlaff, seconded by Jon Hoyme to nominate Donna Kor for vice chair. Motion carried unanimously.
- **Motion (01/13/14d)** Moved by Donna Kor, seconded by Darwin Patzlaff to nominate Jon Hoyme for secretary. Motion carried unanimously.

Discussion with Bill and Sandy Bolin concerning issues with their line plugging up on several instances. Dave Brown will contact Jon Peterson and work with Bill on a permanent solution. In the meantime Dave will flush the line monthly.

Minutes:

- **Motion (01/13/14e)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from Dec. 16. Motion carried unanimously.

Treasurers report:

- **Motion (01/13/14f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$420.44 to the city of Currie for pond services. Motion carried unanimously.
- **Motion (01/13/14g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$384.30 to the city of Currie for pond services. Motion carried unanimously.
- **Motion (01/13/14h)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$692.01 to Murray County for billing. Motion carried unanimously.

- **Motion (01/13/14i)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$248.89 to Murray County for postage. Motion carried unanimously.
- **Motion (01/13/14j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1626.00 to the State of Minnesota for yearly audit. Motion carried unanimously.
- **Motion (01/13/14k)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$100 to Worden's for water at Bolin's. Motion carried unanimously.
- **Motion (01/13/14l)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$2798.18 to Carlson's for diesel fuel for generators. Motion carried unanimously.

Discussed maintenance contract extension which had been agreed to extend until summer or until the conversations with Currie and the possible installation of our own discharge have concluded.

Engineers Report:

1. There have been a few freeze ups, some because of defective insulation in covers, some in laterals.
2. Next week Cat will be here to do some work on generators.
3. Chris Hansen and Dave Brown will check in with MPCA to verify that we are good to go if we decide to move forward on the discharge project.
4. Jamie Thomazin and Jon Hoyme will represent us in discussions with Currie, Steve Zens will be the alternate.
5. Slayton plumbing will be using our invoices so that we will have details of labor and parts for pump repairs.
6. Dave Brown will contact Scott to have him begin the remote installation project for the ponds.

Jon Harback has sold his property and has resigned from the SAWS board.

The next meeting will be February 10, 2014 at 4:00 p.m.

- **Motion (01/13/14m)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.