

## Regular meeting of the Shetek Area Water and Sewer Commission

February 10, 2014

**Members Present:** Darwin Patzlaff, Donna Kor, Steve Zens, Jamie Thomazin, Jon Hoyme

**Advisors:** Chris Hansen, Dave Brown, James Jens, Gene Short

Meeting called to order by Chairman Jamie Thomazin at 4:00 PM

### Agenda:

- **Motion (02/10/14a)** Moved by Donna Kor, seconded by Steve Zens to approve the agenda with additions. Motion carried unanimously.

### Minutes:

- **Motion (02/10/14b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from January 13th. Motion carried unanimously.

### Treasurers Report:

- **Motion (02/10/14c)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the invoice of \$694.98 to Murray Co. for services. Motion carried unanimously.
- **Motion (02/10/14d)** Moved by Steve Zens, seconded by Donna Kor to approve the invoice of \$242.91 to Murray Co. for postage. Motion carried unanimously.
- **Motion (02/10/14e)** Moved by Donna Kor, seconded by Steve Zens to approve the invoice of \$431.38 to Currie for services. Motion carried unanimously.
- **Motion (02/10/14f)** Moved by Steve Zens, seconded by Donna Kor to table the invoice from Bolton/Mink pending further clarification. Motion carried unanimously.
- **Motion (02/10/14g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$3454.70 to Ferguson for parts. Motion carried unanimously.
- **Motion (02/10/14h)** Moved by Donna Kor, seconded by Darwin Patzlaff to table the bill from Ferguson for \$3239.45 for clarification. Motion carried unanimously.

Compensation for board discussion.

- **Motion (02/10/14i)** Moved by Donna Kor, seconded by Darwin Patzlaff to keep the compensation the same for the next year. Motion carried unanimously.

## **Engineers Report:**

Work has been performed on generators including heaters, pumps, fuel lines, fuses, battery, and water pump. Recommendation from Caterpillar to run generators 4-5 hours per month, it should alleviate some of the issues from recurring.

Dave continues to flush the lines from Bill Bolin's each month.

- **Motion (02/10/14j)** Moved by Donna Kor, seconded by Steve Zens to approve the rental agreement for land near the ponds to Francis Gervais for \$175/ acre, same as last year. Motion carried unanimously.

Discussion on Key Largo letter concerning fees and sewer volumes. Will continue to monitor and look for solutions with this and all businesses.

Discussion of Currie permit and future meeting with Currie reps concerning the future of our relationship.

Discussion of the maintenance contract. Board to review the contract and get feedback to Jamie Thomazin and Jon Peterson.

**Next meeting:** March 10 at 4:00 p.m.

## **Adjourn:**

- **Motion (02/10/14k)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.