

Regular meeting of the Shetek Area Water and Sewer Commission

March 10, 2014

Members Present: Darwin Patzlaff, Steve Zens, Jamie Thomazin.

Advisors: Chris Hansen, Dave Brown, James Jens, Gene Short, Blake Hieronimous, Heidi Winter.

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

Agenda:

- **Motion (03/10/14a)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda with additions of tabled bills and moving Treasurer's Report before minutes. Motion carried unanimously.

Treasurer's Report:

Heidi Winter reviewed the 2013 end of year budget as well as the January and February 2014 report. Discussion on the 4 different accounts - O&M, PFA, 2 bonds, and Reserve account for flows.

Minutes:

- **Motion (03/10/14a)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from February 10th. Motion carried unanimously.

Treasurer's Report:

- **Motion (03/10/14c)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the invoice of \$252.30 to Murray Co. for postage. Motion carried unanimously.
- **Motion (03/10/14d)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the invoice of \$694.98 to Murray Co. for services. Motion carried unanimously.
- **Motion (03/10/14e)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the invoice of \$1,029.21 to Quality Flow. Motion carried unanimously.
- **Motion (03/10/14f)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the invoice of \$312.56 from the City of Currie for February services. Motion carried unanimously.
- **Motion (03/10/14g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$2,070.00 to Slayton Plumbing & Heating for labor. Motion carried

unanimously.

- **Motion (03/10/14h)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay \$6,925.91 of the total invoice of \$8,912.93 to Ziegler Cat. \$1,859.20 of the invoice is Dave's portion. Motion carried unanimously.
- **Motion (03/10/14i)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the invoice of \$173.55 to Sturdevant's. Motion carried unanimously.

Tabled bills – Bolton & Menk, Jon Peterson will check up and explain that invoice. Ferguson Waterworks – Should be no invoice because parts were sent back, then returned, and will be sent back again.

Maintenance Contract:

Discussion on updating the maintenance contract and advertising as soon as possible.

- **Motion (03/10/14j)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the maintenance contract with corrections and advertise. Motion carried unanimously.

Engineers Report:

Automated reading equipment – Dave was going to meet last Thursday but was rescheduled for March 20th. Pleasant View Drive – The Township was dozing some snow and hit some tracer wire pads and damaged a manhole casting. Need to talk with townships prior to the winter season. Sewer issues at 32 Benjamin's Road and had another flush out at Bill Bolin's.

Steve Zens and Jamie Thomazin have met twice with the City of Currie to discuss annual rates being charged. The City came up with 3 scenarios: 1 - \$20,000 per year with no overages paid, 2- \$12,5000/year with \$825/million gallons overage for 8 year contract, 3 - \$10,000/year with \$750/million gallons overage for a 12 year contract. Obtaining a discharge permit would be much less expensive after the first year because of construction of a discharge pipe.

- **Motion (03/10/14k)** Moved by Steve Zens, seconded by Darwin Patzlaff to table decision with Currie for one month until they come back with additional scenarios. Motion carried unanimously.
- **Motion (03/10/14l)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the purchase of ten Zoeller pumps. Motion carried unanimously.

Next meeting: April 14 at 4:00 p.m.

Adjourn:

- **Motion (03/10/14k)** Moved by Steve Zens, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.