

Regular Meeting of the Shetek Area Water and Sewer Commission

April 14, 2014

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

Members Absent: Steve Zens

Advisors: Chris Hansen, Dave Brown, Gene Short, Blake Hieronimous

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

Agenda:

- **Motion (4/14/14a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda with additions. Motion carried unanimously.

Minutes:

- **Motion (4/14/14b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from March 10th. Motion carried unanimously

Treasurer's Report:

- **Motion (4/14/14c)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$27,787.50 to Slayton plumbing for pumps. Motion carried unanimously.
- **Motion (4/14/14d)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$2286.00 to Slayton plumbing for pump repair. Motion carried unanimously.
- **Motion (4/14/14e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$7420.00 to Engineering Sales for electronic system. Motion carried unanimously.
- **Motion (4/14/14f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$283.29 to Currie for services. Motion carried unanimously.
- **Motion (4/14/14g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$252.29 to Murray County for postage. Motion carried unanimously.
- **Motion (4/14/14h)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$694.98 to Murray County for billing. Motion carried unanimously.
- **Motion (4/14/14i)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$3239.45 to Ferguson for parts. Motion carried unanimously.
- **Motion (4/14/14j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice

of \$659.86 to Murray County for lot assessment. Motion carried unanimously.

- **Motion (4/14/14k)** Moved by Donna Kor, seconded by Darwin Patzlaff to authorize the chair to sign the audit engagement letter. Motion carried unanimously.

Discussion of Currie contract. New proposal from the Currie council is a flat \$10,000 per year plus the labor/ testing cost.

- **Motion (4/14/14l)** Moved by Donna Kor, seconded by Darwin Patzlaff to renew the contract beginning May 1, 2014 for \$10,000 with no flow overage charge. The contract can be terminated with a 60 day notice. Motion carried unanimously.

Chris Hansen will secure in writing details and costs for permitting and installing our own discharge system with eyes to the future.

Engineers report:

1. The installation of the Valhalla road extension is well under way after some difficult confrontations with a property owner.
2. A discussion was held concerning changing the flat rate charges for commercials, a decision to be made possibly at the next meeting.
3. A leakage on Benjamin road, possibly due to rural water work will be explored by Dave Brown when conditions permit.
4. Discussed line flushing for Bolin's using water from Verley well.
5. Possible curb stop damage on South Shore Drive will be checked by Dave Brown when conditions permit.
6. An alarm issue on a property was discussed. Board requested Dave Brown to put together a parts list with costs for a spare panel, saddle, and fittings for the next meeting.

Next meeting: May 12, 2014 at 4:00 p.m.

Adjourn:

- **Motion (4/14/14m)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.