

Regular Meeting of the Shetek Area Water and Sewer Commission

June 9, 2014

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

Advisors: Dave Brown, Gene Short, Bob Moline, Jim Jens

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

Agenda:

- **Motion (6/9/14a)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Steve Zens requested to abstain from voting from the sewer maintenance contract vote.

Minutes:

- **Motion (6/9/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from May 12. Motion carried unanimously.

Treasurers Report:

- **Motion (6/9/14c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$225.00 to Bills Backhoe services. Motion carried unanimously.
- **Motion (6/9/14d)** Moved by Donna Kor, seconded by Steve Zens to pay the invoice of \$2,939.52 to Ferguson for parts.
- **Motion (6/9/14e)** Moved by Donna Kor, seconded by Steve Zens to pay the balance of the invoice from Ferguson for \$2682.91. Motion carried unanimously.
- **Motion (6/9/14f)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$1,679.66 to Slayton plumbing and heating for parts. Motion carried unanimously.
- **Motion (6/9/14g)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$10,909.00 to Currie for overage for the previous contract year. Motion carried unanimously.

Maintenance Contract:

There were three eligible contract proposals: Hydro Tec for \$280,000, Zens Plumbing and Heating for \$148,719, and Brown Excavating for \$102,000.

- **Motion (6/9/14h)** On the recommendation of the task force made up of Jamie Thomazin and Darwin Patzlaff the motion was made by Darwin Patzlaff, seconded by Donna Kor to approve the contract with Brown Excavating. Motion carried unanimously.

Engineers Report:

1. Work completed on Valhalla extension except for the pressure test that will be completed shortly.
2. Telemetry equipment has had a couple glitches, all under warranty. While the repair was done the calibration check was done. We will be billed for that, that being an annual requirement. The equipment is currently operating off Verizon equipment while warranty work is completed.
3. Service work calls has dropped off dramatically, only three pumps in the last month.
4. Discharge of the ponds is nearing completion. All of the sampling reports are back and are well under the numbers that would require treatment be done before discharge. These numbers will sent to Chris Hansen and made available to the city of Currie. Dave Brown is doing the testing with the reports sent also to Lynn at Currie.
5. Some discussion with Gene Short concerning the discharge costs during staffing transitions.

Next meeting:

- **Motion (6/9//14i)** Moved by Steve Zens, seconded by Darwin Patzlaff to schedule the next meeting on July 7. Motion carried unanimously.

Adjourn:

- **Motion (6/9/14j)** Moved by Darwin Patzlaff, seconded by Donna Kor to adjourn. Motion carried unanimously.