

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

November 10, 2014

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

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

### Agenda:

- **Motion (11/10/14a)** Moved by Steve Zens, seconded by Donna Kor to approve the agenda with additions. Motion carried unanimously.

### Minutes:

- **Motion (11/10/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from Oct. 13. Motion carried unanimously.

### Treasurers report:

- **Motion (11/10/14c)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$692.50 to the state of Minnesota for audit. Motion carried unanimously.
- **Motion (11/10/14d)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$855.54 to Ferguson for supplies. Motion carried unanimously.
- **Motion (11/10/14e)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$1,853.85 to Ferguson for equipment. Motion carried unanimously.
- **Motion (11/10/14f)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$58.00 to MVTL lab for testing. Motion carried unanimously.
- **Motion (11/10/14g)** Moved by Donna Kor, seconded by Steve Zens to receive the credit from Ferguson for \$1,435.89. Motion carried unanimously.
- **Motion (11/10/14h)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$257.67 to Murray County for postage. Motion carried unanimously.
- **Motion (11/10/14i)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$517.26 to Ferguson.

Request that Chris Hansen check to see if some purchase might be made through the Ferguson outlet in Worthington.

- **Motion (11/10/14j)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$167.56 to Ferguson for parts. Motion carried unanimously. Request that Chris and Dave check into the shipping cost and seeming excess because of timing of

actual shipping.

Request Chris Hansen check out the credit last month from Ferguson.

Request that Chris Hansen check out the credit coverage waiver.

Discussed the questions posed by Jerome Barstad on ring route and fees.

**Engineers Report:**

Former Barstad farm home has been hooked up to the system.

Pressure test, seeding has been completed on Valhalla expansion. He is waiting for confirmation from Jon Peterson and his OK.

Check with Chris Hanson on whose terms may be up for renewal on the commission.

Request that copies of the testing be passed on the Currie. Dave brown will take care of that.

Discussion of camera rental and service provided by Dave Brown. Unit will be stored in heated building. Request that Dave Brown and Chris Hanson do some additional checking on options including to see if income from use of the unit can be kept in separate account for repairs. Could this policy be reviewed at regular intervals, i.e. every 6 months.

**Next Meeting:** December 8, 2014, 4:00 p.m.

**Adjourn:**

- **Motion (11/10/14k)** Moved by Steve Zens, seconded by Donna Kor to adjourn the meeting. Motion carried unanimously.