

Regular Meeting of the Shetek Area Water and Sewer Commission

December 8, 2014

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

Member Absent: Jamie Thomazin

Advisors: Dave Brown

Meeting called to order by vice chair Donna Kor at 4:05 p.m.

Agenda:

Motion (12/ 8/14a) Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (12/8/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from Nov. 10th. Motion carried unanimously.

Treasurers Report:

- **Motion (12/8/14c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$255.33 to Murray County for postage. Motion carried unanimously.
- **Motion (12/8/14d)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$1392.93 to Murray County for services. Motion carried unanimously.
- **Motion (12/8/14e)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$511.02 to Slayton plumbing for parts. Motion carried unanimously.
- **Motion (12/8/14f)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$923.00 to Slayton plumbing for pump work. Motion carried unanimously.
- **Motion (12/8/14g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$1316.00 to Slayton Plumbing for pump work. Motion carried unanimously.

Chris Hansen shared that he had taken care of the Ferguson bills and credits from last month.

- **Motion (12/8/14h)** Moved by Steve Zens, seconded by Darwin Patzlaff to have Donna Kor sign the liability coverage waver form. Motion carried unanimously.
- **Motion (12/8/14i)** Moved by Steve Zens, seconded by Darwin Patzlaff to recommend to the commissioners that they approve the change in the WIF funding from 0% interest to grant. Motion carried unanimously.

Engineers Report:

1. Reviewed MPCA forms for discharge permit, estimate from Jon Peterson for \$2000 to do engineering for change over, and other option of continuing to share discharge pipe with Currie.
2. Discussed costs and options with the two types of pumps.
3. Discussed the new locations and some pump issues that have occurred.
4. Discharges have been completed and pond levels are at their minimum with no problems.
5. There have been few pump issues of late.

Next meeting: January 12, 2015 at 4:00 p.m.

Discussed meeting with Currie City Council in February.

Adjourn:

- **Motion (12/8/14j)** Moved by Darwin Patzlaff, seconded by Steve Zens to adjourn.
Motion carried unanimously.