

Regular Meeting of the Shetek Area Water and Sewer Commission

February 9, 2015

Members Present: Jamie Thomazin, Steve Zens, Darwin Patzlaff

Advisors: Chris Hansen, Dave Brown, Bob Moline

Others Present: Bill and Sandy Bolin, Jeff Barstad

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

Agenda:

- **Motion (2/09/15a)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda with additions of Bill Bolin and Jeff Barstad after minutes. Motion carried unanimously.

Minutes:

- **Motion (2/09/15b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from the previous meeting. Motion carried unanimously.

Bill Bolin:

Bill is requesting that something try to be done with the sewer line running to his property. There have been several blockages in the line resulting in his alarm going off and a couple of backups in the house. Dave feels the blockage is within 5 to 10 feet of the Verly fenceline by the 3 to 4 inch valve assembly. Jon Peterson will need to look at redesigning the line with a possible booster station. It sounds like there may be a new house west of the boat ramp in 2015.

- **Motion (2/09/15c)** Moved by Steve Zens, seconded by Darwin Patzlaff to contact the engineer and see what they can do for a solution to this problem. Motion carried unanimously.

Jeff Barstad:

Jeff brought up questions related to his last year's sewer bill being put on as a special assessment in 2015, he felt there were discrepancies on the bill. He feels the two commercial meters are mixed up. Dave will be out tomorrow to look at it.

Treasurers Report:

- **Motion (2/09/15d)** Moved by Darwin Patzlaff, seconded by Steve Zens to Schramel Law Office \$80.00 for January 2015 services. Motion carried unanimously.

- **Motion (2/09/15e)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay Murray County for the Dec.-Jan. labor of \$697.95. Motion carried unanimously.
- **Motion (2/09/15f)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$697.95 to Murray County for services. Motion carried unanimously.
- **Motion (2/09/15g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$252.31 to Murray County for postage. Motion carried unanimously.
- **Motion (2/09/15h)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the 2015 Rate Schedule. Motion carried unanimously. A letter needs to go out with the rate increase, explain how to winterize, spring startup, also the \$3,500,000 grant explanation.
- **Motion (2/09/15i)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the estimated 2015 Operating Budget. Motion carried unanimously.

There was discussion on the pond ground being transferred to the SAWSD upon completion of the loan payments because the Sewer District paid for the ground but it is in the County's name.

Jamie will meet with Dave and Blake to look at pump selection for future purchases.

Engineers Report:

Bill Bolin pipeline – have Dave look at it, may need to dig up and install a lift station by Verly's and hook to well.

Next meeting: March 9, 2015 at 4:00 p.m.

Adjourn:

- **Motion (2/09/15j)** Moved by Steve Zens, seconded by Darwin Patzlaff to adjourn the meeting. Motion carried unanimously.