

## **Regular Meeting of the Shetek Area Water and Sewer Commission**

**April 13, 2015**

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

**Members Absent:** Steve Zens

**Advisors:** Chris Hansen, Dave Brown, Blake Hieronimus, Bill Olivier, Jim Jens, Bob Moline

### **Agenda:**

- **Motion (4/13/15a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

### **Minutes:**

- **Motion (4/13/15b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes of the last meeting. Motion carried unanimously.

### **Treasurers Report:**

- **Motion (4/13/15c)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$246.29 to Murray County for postage. Motion carried unanimously.
- **Motion (4/13/15d)** Moved by Darwin Patzlaff, seconded by Donna Kor to Donna Kor to pay the invoice of \$338.07 to Murray County for postage. Motion carried unanimously.
- **Motion (4/13/15e)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$659.86 for property taxes on lot. Motion carried unanimously.
- **Motion (4/13/15f)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$697.95 for billing. Motion carried unanimously.
- **Motion (4/13/15g)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$231.39 to Ferguson for parts. Motion carried unanimously.
- **Motion (4/13/15h)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$53.33 to Ferguson for parts. Motion carried unanimously.
- **Motion (4/13/15i)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$100.75 to MVLT for testing. Motion carried unanimously.
- **Motion (4/13/15j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice

of \$58.00 to MVLT for testing. Motion carried unanimously.

- **Motion (4/13/15k)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$2845.50 to Slayton plumbing and heading for services. Motion carried unanimously.

Reviewed state auditor's report.

- **Motion (4/13/15l)** Moved by Darwin Patzlaff, seconded by Donna Kor to have Jamie Thomazin sign the letter/ for to be returned to auditor. Motion carried unanimously.

### **Engineers Report:**

1. Update on North shore of Lake Sarah (Bill Bolin, and Roger Verley) Digging, flushing, pipe repair. To be monitored to make sure problem is fixed.

2. The camera is being used to our advantage, works well.

3. Few pump issues so far this spring.

4. Less than 20 pumps on hand, about 10 have been repaired.

5. Reviewed price on new pumps, Zoeller pumps being \$2600 each on purchase of 12.

- **Motion (4/13/15m)** Moved by Donna Kor, seconded by Darwin Patzlaff to purchase 12 of the new pumps. Motion carried unanimously.

6. Update on discharge permit and process.

- **Motion (4/13/15n)** Moved by Donna Kor, seconded by Jon Hoyme to go ahead with purchasing our own discharge permit and to work with Currie on sharing the outlet as one possibility. Motion carried unanimously.

7. Discussed possibility of working with Currie on upgrade the the existing outlet.

**Next meeting:** May 11, 2015.

Recessed meeting to view the discharge at the ponds into the river.

After looking over the discharge the meeting was reconvened to discuss options.

### **Adjourn:**

- **Motion (4/13/15o)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn the meeting. Motion carried unanimously.