

Regular Meeting of the Shetek Area Water and Sewer Commission

May 11, 2015

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

Advisors: Chris Hansen, Dave Brown, Bill Oliver, Jim Jens, Bob Moline

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

Agenda:

- **Motion (5/11/15a)** Moved by Steve Zens, seconded by Donna Kor to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (5/11/15b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes. Motion carried unanimously.

Treasurers Report:

- **Motion (5/11/15c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$250.32 to Murray County for postage. Motion carried unanimously.
- **Motion (5/11/15d)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$697.95 to Murray County for billing. Motion carried unanimously.
- **Motion (5/11/15e)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$64.13 to Buffalo Ridge concrete for rock. Motion carried unanimously.
- **Motion (5/11/15f)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$725.00 to Bills backhoe for services. Motion carried unanimously.
- **Motion (5/11/15g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$3414.53 to Slayton plumbing and heating for work and supplies. Motion carried unanimously. Discussion followed on the work included in this bill at the state park. Dave Brown and Chris Hansen will break out the part of this bill for work and the park and send a letter to park personnel requesting that they meet with us concerning this bill.
- **Motion (5/11/15h)** Moved by Donna Kor, seconded by Darwin Patzlaff to OK payment of the Currie bill of \$10,000 on a monthly basis. (\$833.00 per month) Motion carried unanimously.

Engineers Report:

1. Two new installs, 2 more to come on line.
2. Further discussed state park issue.
3. 14 Eastlick--pump billing issue. Dave and Chris will research the situation.
4. 14 Edgewater--Letter received from attorney regarding possible sewer backup. Dave Brown checked and does not appear to be our issue, will check into it further.
5. Camera has proved valuable on the above and other issues.
6. Some discussion on the shared pond outlet after our visit out there last meeting.
7. Dave gave an update on the North shore lake Sara flow issue.
8. New pumps have been ordered.

Next meeting: June 8 at 4:00 p.m.

Adjourn:

- **Motion (5/11/15i)** Moved by Steve Zens, seconded by Darwin Patzlaff to adjourn.
Motion carried unanimously.