

Regular Meeting of the Shetek Area Water and Sewer Commission

June 8, 2015

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

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

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

Agenda:

- **Motion (6/8/15a)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the agenda. Motion carried unanimously.

Larry Peterson from 14 Edgewater bay along with his attorney came to discuss damage to his cabin this winter. Dave Brown had been on site with him previously. A number of possibilities were discussed with them. It did not appear from Dave Browns inspection that the problem came from the grinder station. We asked them to keep us informed going forward.

Minutes:

- **Motion (6/8/15b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes. Motion carried unanimously.

Treasurers Report:

- **Motion (6/8/15c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$450 to Bills Backhoe for work at State Park. Motion carried unanimously. Discussion followed and Chris and Dave will contact park staff requesting that they meet with us next month concerning the reason for and cost involved in repair at the park.
- **Motion (6/8/15d)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$991.84 to Slayton plumbing and heating for parts. Motion carried unanimously.
- **Motion (6/8/15e)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$2275.00 to Slayton plumbing and heating for services. Motion carried unanimously.
- **Motion (6/8/15f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$697.95 to Murray County for services. Motion carried unanimously.
- **Motion (6/8/15g)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$247.03 to Murray County for postage. Motion carried unanimously.
- **Motion (6/8/15h)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$1274.55 to Engineered Sales Co. for repairs. Motion carried unanimously. Chris and

Dave will check with Bolton/Menk as to why the station was not protected.

- **Motion (6/8/15i)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$350.00 to Endress and Hauser for inspection. Motion carried unanimously.
- **Motion (6/8/15j)** Moved by Donna Kor, seconded by Jon Hoyme to pay the invoice of \$448.00 to Schramel law office for services. Motion passed with three yes and two no votes, they being Steve Zens and Darwin Patzlaff.

Engineers Report:

1. Verification of contract/ agreement at 14 Eastlick Trail.
2. Request that Roger Verly present a proposal for his help with flushing on North Lake Sarah.
3. Dave ordered parts to repair two curb stops damaged by plowing/ grading.
4. Camera continues to be helpful, has found two cases of infiltration.
5. Discussion on engineer options. Jon and Chris will look into options and contract if there is one prior to the next meeting.
6. Bob Moline suggested looking at attorney options.
 - **Motion (6/8/15k)** Moved by Steve Zens, seconded by Donna Kor to look into engineering contract and options for advertising for candidates. Motion carried unanimously.
7. Waiting on Jon Peterson to continue proceeding on permitting and our own discharge.
8. Request from Denny Johnson to purchase 50' of our lot near station. Will check into.
 - **Motion (6/8/15l)** Moved by Jon Hoyme, seconded by Donna Kor to table that request at this time. Chris will contact Denny Johnson to inform him of the decision. Motion carried unanimously.
9. Discussion on alarm failures and various causes.

Next meeting: July 13th at 4:00 p.m.

Motion (6/8/15m) Moved by Darwin Patzlaff, seconded by Donna Kor to adjourn. Motion carried unanimously.