

Regular Meeting of the Shetek Area Water and Sewer Commission

August 10, 2015

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

Advisors: Chris Hansen, Dave Brown, Bill Oliver, Blake Heronimous, Bob Moline

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

Agenda:

- **Motion (8/10/15a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (8/10/15b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from July 13th. Motion carried unanimously.

Treasurers Report:

- **Motion (8/10/15c)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$556.48 to Ziegler for motor repair. Motion carried unanimously.
- **Motion (8/10/15d)** Moved by Jon Hoyme, seconded by Steve Zens to pay the invoice of \$2744.01 to Ziegler for motor repair. Motion carried unanimously.
- **Motion (8/10/15e)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$252.39 to Ferguson for parts. Motion carried unanimously.
- **Motion (8/10/15f)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$1774.42 to Ferguson for parts. Motion carried unanimously.
- **Motion (8/10/15g)** Moved by Donna Kor, seconded by Darwin Patzlaff, to pay the invoice of \$4357.78 to Ferguson for parts. Motion carried unanimously.
- **Motion (8/10/15h)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$2820.00 to Environ plus for services. Motion carried unanimously.
- **Motion (8/10/15i)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$693.84 to Murray County for services. Motion carried unanimously.
- **Motion (8/10/15j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$263.07 to Murray County for postage. Motion carried unanimously.
- **Motion (8/10/15k)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of

\$2319.00 to Murray county land improvement for services. Motion carried unanimously.

- **Motion (8/10/15l)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$160.31 to Buffalo Ridge Concrete for materials. Motion carried unanimously.
- **Motion (8/10/15m)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$385.00 to Bill's backhoe for services. Motion carried unanimously.
- **Motion (8/10/15n)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$340.00 to Bill's Backhoe for services. Motion carried unanimously.
- **Motion (8/10/15o)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$48.00 to MVTL lab for testing. Motion carried unanimously.
- **Motion (8/10/15p)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$90.75 to MVTL lab for testing. Motion carried unanimously.
- **Motion (8/10/15q)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$1697.00 to Slayton plumbing and heating for services. Motion carried unanimously.
- **Motion (8/10/15r)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$2239.29 to Slayton plumbing and heating for parts and services. Motion carried unanimously.
- **Motion (8/10/15s)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$255.36 to Slayton plumbing and heating for manhole parts and labor. Motion carried unanimously.

Engineers Report:

1. Reviewed Jon Petersons letter concerning the draft for permitting our own discharge permit.
 - **Motion (8/10/15t)** Moved by Jon Hoyme, seconded by Darwin Patzalff to approve the request as presented. Motion carried unanimously.
2. Discussed meeting at the ponds and discharge pipe held with Jon Peterson. Jon's suggestions for repairing the discharge pipe were shared with Bill Oliver. Currie has been waiting for a proposal to do the repair work. Steve Zens will attend the Currie council meeting and provide input.
3. Ordinances. Chris Hansen and Bob Moline met with Jeff Barstad concerning a possible lot sale and implications and costs to it and adjacent lots. No definite action was taken other than fear that making exceptions to ordinances could cause lots of problem. It was felt that an exception cannot be made at this time. A complete review of the ordinances will be made in the near future.

4. Discussion of tree easement on SAWS owned lot near station 2. A proposal will be requested from Denny Johnson and then submitted to the SAWS attorney to put together a contract.

5. Discussed proposal for time and utilities to continue flushing of lines on North side of Lake Sarah with Verley's. \$40/ month was agreed on.

- **Motion (8/10/15u)** Motion by Donna Kor, seconded by Darwin Patzlaff to approve paying \$40.00 per month for the flushing. Motion carried unanimously.

6. Discussion of the need for sewer at the park on West Lake Sarah. County would still like to see that happen. This will be looked into again, there were issues with zoning and property owner last time this was explored.

Next Meeting: September 14, 2015 at 4:00 p.m.

- **Motion (8/10/15v)** Motion by Steve Zens, seconded by Donna Kor to adjourn. Motion carried unanimously.