

Regular meeting of the Shetek Area Water and Sewer Commission

September 14, 2015

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

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

Others: Gary Runkle, Adam Tentinger

Agenda:

Add member resignation after Treasurer's Report, add Bob Monie after Engineer's Report.

- **Motion (9/14/15a)** Moved by Steve Zens, seconded by Donna Kor to approve the agenda with additions Motion carried unanimously.

Minutes:

Motion (9/14/15b) Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from August 10th. Motion carried unanimously.

Treasurers Report:

Discussion on the Thompson repair project at 7 Rosemary Lane. Decided to table the decision pending more information at the next meeting.

- **Motion (9/14/15c)** Moved by Donna Kor, seconded by Darwin Patzlaff to table the decision on paying for repairs at 7 Rosemary Lane. Motion carried unanimously.
- **Motion (9/14/15d)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$262.06 to Murray County for postage. Motion carried unanimously.
- **Motion (9/14/15e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$658.59 to Murray County for billing. Motion carried unanimously.
- **Motion (9/14/15f)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$130.00 to Slayton electric for services. Motion carried unanimously.
- **Motion (9/14/15g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$10,203.44 to Ferguson for supplies. Motion carried unanimously.
- **Motion (9/14/15h)** Moved by Donna Kor, seconded by Steve Zens to pay the invoice of \$609.26 to Ferguson for parts, 2/3 to be billed to the home owner. Motion carried unanimously.
- **Motion (9/14/15i)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice

of \$1,775.00 to the League of Minnesota Cities for membership dues. Motion carried unanimously.

- **Motion (9/14/15j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1,890.00 to Slayton plumbing and heating for services. Motion carried unanimously.

Reviewed Ziegler proposal for service contract, agreed not to proceed.

Jamie Thomazin read a letter of resignation from Steve Zens. He was thanked for his time of service, input, and work by the rest of the commission.

- **Motion (9/14/15k)** Moved by Donna Kor, seconded by Darwin Patzlaff to accept the resignation of Steve Zens. Motion carried unanimously.

Engineers Report:

1. Dave Brown shared the Vogel request. Dave will contact the party and indicate that we will either restore the property or a \$50 compensation.
2. Blake shared his report on inventory of pumps and repair parts.
3. Brief discussion on plans to review current specifications/ policies.
4. Discussion of camp ground expansion by Carlson on Valhalla. Chris will check with Jean and get us more information on that possibility and its impact on the sewer connections.
5. Discussion of Currie discharge, nothing has happened since our last meeting.

Discussion on posting of a replacement for Steve Zens.

Next Meeting: Oct. 12 at 4:00 p.m.

Adjourn:

- **Motion (9/14/15l)** Moved by Darwin Patzlaff, seconded by Donna Kor to adjourn. Motion carried unanimously.