

Regular Meeting of the Shetek Area Water and Sewer Commission

October 12, 2015

Members present: Jamie Thomazin, Donna Kor, Darwin Patzlaff, Jon Hoyme

Advisors: Dave Brown, Blake Heronimous, Bill Oliver, Jim Jens

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

Agenda:

Motion (10/12/15a) Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (10/12/15b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from Sept. 14th. Motion carried unanimously.

Treasurers Report:

- **Motion (10/12/15c)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$225.00 to Bills backhoe for services. Motion carried unanimously.
- **Motion (10/12/15d)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$262.31 to Murry County for postage. Motion carried unanimously.
- **Motion 10/12/15e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$693.84 to Murray county for services. Motion carried unanimously.
- **Motion (10/12/15f)** Moved by Donna Kor, seconded by Darwin Patzlaff to refer the claim for \$608.30 from Buffalo Ridge concrete to the property owner. Motion carried unanimously.
- **Motion (10/12/15g)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$471.32 to Muecke Sand & Gravel for dirt. Motion carried unanimously.
- **Motion (10/12/15h)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$125.00 to David Swenson for material. Motion carried unanimously.
- **Motion (10/12/15i)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1,855.00 to Slayton plumbing and heating for services. Motion carried unanimously.
- **Motion (10/12/15j)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$840.84 to Slayton plumbing and heating for parts. Motion carried

unanimously.

Engineers report:

1. Report of soft spot by Barstad condo, Dave Brown has flagged and is checking. Does not appear to be sewage.
2. Pump changed for Scott Bly, some back up. Dave help clean up, Scott is checking into insurance coverage.
3. Pipe repaired on camper lot on North shore.
4. Flow meter missed a read, Dave is monitoring it closely.
5. Pond testing is underway for mercury and pre discharge sample, discharge in about two weeks.
6. Still no progress in discharge pipe repair from Currie.

Next meeting November 9 at 4:00 p.m.

Adjourn

- **Motion (10/12/15k)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.