

Regular Meeting of the Shetek Water and Sewer Commission

November 16, 2015

Members Present: Jamie Thomazin, Trevor Humphrey, Darwin Patzlaff, Jon Hoyme

Member Absent: Donna Kor

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

Meeting called to order by Chairman Jamie Thomazin at 4:00 PM

Agenda:

- **Motion (11/16/15a)** Moved by Darwin Patzlaff, seconded by Jon Hoyme to approve the agenda with the addition of the 2016 budget estimate. Motion carried unanimously.

Minutes:

- **Motion (11/16/15b)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the minutes from Oct. 12. Motion carried unanimously.

Treasurers Report:

Reviewed budget estimate for 2016.

- **Motion (11/16/15c)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the budget for 2016.
- **Motion (11/16/15d)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to authorize the chair to sign the liability waiver form not waiving the monetary limits on municipal liability. Motion carried unanimously.
- **Motion (11/16/15e)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$693.84 to Murray County for services. Motion carried unanimously.
- **Motion (11/16/15f)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$\$258.58 to Murray County for postage. Motion carried unanimously.
- **Motion (11/16/15g)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$180.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (11/16/15h)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$65.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (11/16/15i)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$185.00 to Bills Backhoe for services. Motion carried unanimously.

- **Motion (11/16/15j)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$59.25 to MVTL for testing. Motion carried unanimously.
- **Motion (11/16/15k)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$1400.00 to Slayton plumbing for pump repair. Motion carried unanimously.
- **Motion (11/16/15l)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$48.00 to MVTL for testing. Motion carried unanimously.
- **Motion (11/16/15m)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$504.77 to Ferguson for parts. Motion carried unanimously.
- **Motion (11/16/15n)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$994.00 to the state auditor for services. Motion carried unanimously.
- **Motion (11/16/15o)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to accept the auditor's report. Motion carried unanimously.

Engineers Report:

1. Discussion of some issues with a couple of panels and the repairs and adjustments.
2. Bill Oliver reported that the paper work was done for the repair of the discharge pipe and outlet for the ponds.
3. Due to some glitch new samples will need to be done for the discharge approval.
4. Nothing yet from Jon Peterson on progress with the discharge permit, we are encouraged not to push it at this point.

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

Adjourn:

- **Motion (11/16/15p)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to adjourn. Motion carried unanimously.