

Regular Meeting of the Shetek Area Water and Sewer Commission

December 14, 2015

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

Members Absent: Donna Kor

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

Agenda:

- **Motion (12/14/15a)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to approve the agenda with additions. Motion carried unanimously.

Minutes:

- **Motion (12/14/15b)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to approve the minutes from the last meeting. Motion carried unanimously.

Treasurers Report:

- **Motion (12/14/15c)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$65.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (12/14/15d)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$868.50 to the State Auditor for services. Motion carried unanimously.
- **Motion (12/14/15e)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$1760 to Slayton plumbing and heating for pump repair. Motion carried unanimously.
- **Motion (12/14/15f)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$276.82 to Murray County for postage. Motion carried unanimously.
- **Motion (12/14/15g)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$696.78 to Murray County for services. Motion carried unanimously.
- **Motion (12/14/15h)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$288.00 to Schramel law office for services. Motion carried unanimously.
- **Motion (12/14/15i)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$91.25 to MVTL for testing. Motion carried unanimously.
- **Motion (12/14/15j)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$132.25 to MVTL for testing. Motion carried unanimously.

- **Motion (12/14/15k)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$434.75 to MVTL for testing. Motion carried unanimously.
- **Motion (12/14/15l)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to OK the delinquency billing on 12/31/15 totaling \$14,555.67. Motion carried unanimously.
- **Motion (12/14/15m)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to for a sub committee to review commercial fees and policies for the Feb. meeting. Motion carried unanimously. Committee to include Darwin Patzlaff, Treavor Humphrey, Dave Brown, Blake Heronimous, and Chris Hansen.
- **Motion (12//14/15n)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to renew the farm lease on the 27.1 acres for \$175.00 per acre. Motion carried unanimously.

Engineers Report:

1. The pond discharge has been completed for 2015, all went well.
2. The request for our own discharge permit remains in process.
3. Dave Brown continuing to monitor some pressure, discharge issues at two homes on lighthouse lane.
4. An agreement is being drawn up with Mr. Verly on use of his well to flush lines on North Lake Sarah.
5. Generators have been serviced and are ready to go. An electrical issue at pump one seems to be under control.

Next meeting will be on January 11th at 4:00 p.m.

- **Motion: (12/14/15o)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to adjourn. Motion carried unanimously.