

## **Regular Meeting of the Shetek Area Water and Sewer Commission**

**March 14, 2016**

**Members Present:** Jamie Thomazin, Trevor Humphrey, and Darwin Patzlaff

**Members Absent:** Donna Kor and Jon Hoyme

**Advisors:** Chris Hansen, Dave Brown, Blake Hieronimus, Jeb Malone, Bill Oliver, Bob Moline, Jim Jens

**Others:** Doug Anderson, Jeff Barstad

Meeting called to order by Chairman Jamie Thomazin at 4:02 p.m.

### **Agenda:**

- **Motion (3/14/16a)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the agenda with the addition of public comment between agenda items 3 and 4, and Pond Permitting between 6 and 7. Motion carried unanimously.

### **Public Comment:**

Doug Anderson spoke regarding the Slayton Gun Club. He feels it should be considered a residential site, it is just a building with no plumbing with a grinder for a camper. Could not rebuild if torn down. The Board will take under consideration.

Jeff Barstad said he would wait until ordinances.

### **Public Hearing on Ordinances:**

The public hearing on the ordinance revision opened at 4:08 p.m. Jamie Thomazin read an email from Lori Grant regarding residential rates.

The each of the ordinances were gone over and consolidated into one proposed ordinance.

Discussion on the ordinances. The Board wanted to make sure they would have the final approval once it comes back from the attorney.

- **Motion (3/14/16b)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to approve modifications of the ordinance and send to the attorney for review. Motion carried unanimously.
- **Motion (3/14/16c)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to close the public hearing on the ordinances. Motion carried unanimously.

### **Minutes:**

- **Motion (3/14/16d)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the minutes from the February 11, 2016 meeting. Motion carried unanimously.

### **Treasurers Report:**

- **Motion (3/14/16e)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$1,598.51 to Ferguson Waterworks for parts. Motion carried unanimously.
- **Motion (3/14/16f)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$402.35 to Ferguson Waterworks for parts. Motion carried unanimously.
- **Motion (3/14/16g)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$682.56 to Murray County for billing services. Motion carried unanimously.
- **Motion (3/14/16h)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to approve the invoice of \$284.31 to Murray County for postage. Motion carried unanimously.
- **Motion (3/14/16i)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$32.00 to Schramel Law Office for February services. Motion carried unanimously.
- **Motion (3/14/16j)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$320.00 to Wheel Herald for ordinance posting. Motion carried unanimously.
- **Motion (3/14/16k)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$1,327.00 to Slayton Plumbing and Heating for services. Motion carried unanimously.

### **Pond Permitting:**

Jamie, Trevor and Dave met with Currie officials last week regarding the contract with Currie. The District is currently paying a \$10,000 flat fee per year. This next year Currie wants to have the contract for a \$10,000 base fee with flow overages of \$1.00 per 1,000 gallons. Over 15,000,000 gallons. This would amount to roughly \$25,000 per year. Getting a discharge permit from the State would be more cost effective. Current agreement with Currie runs to June 22, 2016. Currie's next council meeting- discussion on sharing discharge pipe. Jamie and Trevor will make next meeting. Recommendation on not paying more than last year. Overages are excessive for using discharge pipe, no extra cost to Currie. Have had a good working relationship with Currie but feel a separate discharge may be best for future.

### **Engineers Report:**

- **Motion (3/14/16l)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to reclassify Slayton Gun Club as a residential property. Motion carried unanimously.
- **Motion (3/14/16m)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to leave

Camp Shetek's classification the same but make sure pump locations are corrected.  
Motion carried unanimously.

Discussion on seasonal/non-seasonal. Difficult to track, unreliable like flow, community effort to have good sewage disposal system.

Jeff Barstad – has problem with commercial rates. His system was plumb full since last May and ran across the ground, hasn't worked all summer, sewer up to connection lines. If you charge more, you need to fix it. Pumps ran all summer long.

Dave Brown reported on a break on Lazy Lake Lane, about 300 gallons, isolated on edge of road.

- **Motion (3/14/16n)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the revised non-residential rates. Motion carried unanimously.

Blake Hieronimus gave a summary of the 2015 pump repairs. Junked our 11 pumps, 154 came into the shop. Down to 16 maintenance pumps, next month, look at options, price break at orders of 6 and 12 pumps.

**Next Meeting:** April 11 at 4:00 p.m.

**Adjourn:**

- **Motion (3/14/16o)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to adjourn. Motion carried unanimously.