

Regular meeting of the Shetek Area Water and Sewer Commission

May 9, 2016

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

Advisors: Chris Hansen, Dave Brown, Blake Heronomous, Bill Oliver, Bob Moline

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

Agenda:

- **Motion (5/9/16a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (5/9/16b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers Report:

- **Motion (5/9/16c)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$12452.00 to Quality Flow for equipment. Motion carried unanimously.
- **Motion (5/9/16d)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$4863.13 to Ferguson for parts. Motion carried unanimously.
- **Motion (5/9/16e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$350.00 to Bill's backhoe for services. Motion carried unanimously.
- **Motion (5/9/16f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$91.25 to MVTL for testing. Motion carried unanimously.
- **Motion (5/9/16g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$58.00 to MVTL for testing. Motion carried unanimously.
- **Motion (5/9/16h)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$65.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (5/9/16i)** Moved by Treavor Humphrey, seconded by Donna Kor to pay the invoice of \$65.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (5/9/16j)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the invoice of \$253.53 to Murray County for postage. Motion carried unanimously.
- **Motion (5/9/16k)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$685.44 to Murray County for services. Motion carried unanimously.
- **Motion (5/9/16l)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$2009.00 to Slayton plumbing and heating for services. Motion carried unanimously.
- **Motion (5/9/16m)** Moved by Darwin Patzlaff, seconded by Treavor Humphrey to pay the

invoice of \$900.00 to Engineered Sales for reporting. Motion carried unanimously.

- **Motion (5/9/16n)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$842.00 to Schramel law office for services. Motion carried unanimously.

Discussion of Murray County assessment hearing. Commissioners to meet with us at June 13th meeting.

- **Motion (5/9/16o)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to accept the OM contract proposal as presented. Motion carried unanimously

Engineers Report:

1. Reviewed Jon Petersons report concerning the Barstad property. More information forthcoming. Situation will continue to be monitored.

2. Review of meeting with Currie council concerning fees and discharge. They agreed to the \$11,500.00 flat fee with 50 cents per 1,000 gallons overage after 20 million gallons.

- **Motion (5/9/16p)** Moved by Treavor Humphrey, seconded by Darwin Patzlaff to approve the contract with Currie. Motion carried unanimously.

3. Discussion of low tank/ grinder at 48 N Forman, need for repair due to leakage.

4. Dave will monitor tile line for Paul Malone.

5. Reviewed parts cost for spares for larger pipes, cost \$2175.30.

- **Motion (5/9/16q)** Moved by Treavor Humphrey, seconded by Donna Kor to purchase those parts. Motion carried unanimously.

6. Discussed expanding and Sharing Jon Petersons report with Barstad and attorney.

7. MPCA progress discussion. Acquiring a general permit usually quicker. Will meet with Currie to discuss.

8. West Lake Sarah Park sewer options reviewed. Need to be spear headed by planning and zoning and commissioners. The plans have been engineered in the past.

Next Meeting: June 13, 2016 at 4:00 p.m.

Adjourn:

- **Motion (5/9/16r)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn. Motion carried unanimously.