

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

July 11, 2016

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

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

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

### Agenda:

- **Motion (7/11/16a)** Moved by Donna Kor, seconded by Jon Hoyme to approve the agenda with additions. Motion carried unanimously.

### Minutes:

- **Motion (7/11/16b)** Moved by Donna Kor, seconded by Jon Hoyme to approve the minutes from June. Motion carried unanimously.

### Treasurers Report:

- **Motion (7/11/16c)** Moved by Donna Kor, seconded by Jon Hoyme to approve the invoice of \$1400.00 to Bolton/ Mink for engineering services. Motion carried unanimously.
- **Motion (7/11/16d)** Moved by Donna Kor, seconded by Jon Hoyme to approve the invoice of \$249.26 to Ziegler for work at #3. Motion carried unanimously.
- **Motion (7/11/16e)** Moved by Donna Kor, seconded by Jon Hoyme to approve the invoice of \$130.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (7/11/16f)** Moved by Donna Kor, seconded by Jon Hoyme to approve the invoice of \$78.92 to Slayton Electric for services. Motion carried unanimously.
- **Motion (7/11/16g)** Moved by Treavor Humphrey, seconded by Donna Kor to approve the invoice of \$11, 316.97 for parts and service to Ferguson. Motion carried unanimously.
- **Motion (7/11/16h)** Moved by Donna Kor, seconded by Treavor Humphrey to pay the invoice of \$685.44 to Murray County for services. Motion carried unanimously.
- **Motion (7/11/16i)** Moved by Donna Kor, seconded by Treavor Humphrey to pay the invoice of \$258.08 to Murray County for postage. Motion carried unanimously.
- **Motion (7/11/16j)** Moved by Treavor Humphrey, seconded by Donna Kor to pay the invoice of \$1094.22 to Slayton plumbing and heating. Motion carried unanimously.
- **Motion (7/11/16k)** Moved by Treavor Humphrey, seconded by Donna Kor to pay the invoice of \$4711.00 to Slayton plumbing and Heating. Motion carried unanimously.
- **Motion (7/11/16l)** Moved by Donna Kor, seconded by Treavor Humphrey to pay the invoice of \$345.00 to Wheel Herald for posting. Motion carried unanimously.

- **Motion (7/11/16m)** Moved by Treavor Humphrey, seconded by Donna Kor to pay the invoice of \$256.00 to Schramel law office for services. Motion carried unanimously.

Key Largo billing discussion. Jamie had met with Carlson and is recommending reimbursing them \$2,262.00 for overages and \$1,519.34 for late fees. Bills are currently at a flat rate so the variations are no longer an issue.

- **Motion (7/11/16n)** Moved by Treavor Humphrey, seconded by Donna Kor to approve offering this settlement to the Carlson's. Chris will send a letter with this information and a indicating that this would end any further litigation. Motion carried unanimously.

### **Engineers Report:**

1. Discussion of issues at station 4.
2. Tile issue by Malone's property, Dave is working with him on correcting this.
3. Three new connections.
4. Justin Hoffman continues to express interest in getting sewer to west Lake Sarah Park.
5. Key Largo, Valhalla campground sewer/ camper issue was raised by individual. Brief discussion.

- **Motion (7/11/16o)** Moved by Jon Hoyme, seconded by Treavor Humphrey to approve the new maintenance contract with Dave Brown.

Thank you from Darwin Patzlaff's family was shared.

**Next Meeting:** August 8, 2016 at 4:00 p.m.

### **Adjourn:**

- **Motion (7/11/16p)** Moved by Donna Kor, seconded by Treavor Humphrey to adjourn. Motion carried unanimously.