

Regular Meeting of the Shetek Area Water and Sewer Commission

August 8, 2016

Members Present: Jamie Thomazin, Trevor Humphrey, Donna Kor, Jon Hoyme, Harley Wahl

Advisors: Chris Hansen, Dave Brown, Blake Heronimus, Bill Oliver

Resident: Jeff Barstad

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

Agenda:

- **Motion (9/8/16a)** Moved by Trevor Humphrey, seconded by Donna Kor to approve the agenda with additions. Motion carried unanimously.

Minutes:

- **Motion (9/8/16b)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the minutes from the last meeting. Motion carried unanimously.

Treasurers Report:

- **Motion (9/8/16c)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$687.36 to Murray County for billing. Motion carried unanimously.
- **Motion (9/8/16d)** Moved by Donna Kor, seconded by Harley Wahl to pay the invoice of \$252.84 to Murray County for postage. Motion carried unanimously.
- **Motion (9/8/16e)** Moved by Trevor Humphrey, seconded by Donna Kor to pay the invoice of \$660.00 to Bolton Menk for services. Motion carried unanimously.
- **Motion (9/8/16f)** Moved by Trevor Humphrey, seconded by Harley Wahl to pay the invoice of \$79.72 to Slayton Electric for services. Motion carried unanimously.
- **Motion (9/8/16g)** Moved by Harley Wahl, seconded by Trevor Humphrey to pay the invoice of \$147.55 to Slayton Electric for services. Motion carried unanimously.
- **Motion (9/8/16h)** Moved by Trevor Humphrey, seconded by Donna Kor to pay the invoice of \$65.00 to Slayton Electric for services. Motion carried unanimously.
- **Motion (9/8/16i)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$82.62 to Slayton Electric for services. Motion carried unanimously.
- **Motion (9/8/16j)** Moved by Harley Wahl, seconded by Trevor Humphrey to pay the invoice of \$518.00 to Brown Excavating for services. Motion carried unanimously.
- **Motion (9/8/16k)** Moved by Trevor Humphrey, seconded by Donna Kor to pay the invoice of \$3550.00 to Slayton Plumbing for services. Motion carried unanimously.
- **Motion (9/8/16l)** Moved by Donna Kor, seconded by Harley Wahl to pay the invoice of \$330.83 to Slayton Plumbing for services. Motion carried unanimously.
- **Motion (9/8/16m)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the

invoice of \$816.00 to Schramel Law Office for services. Motion carried unanimously.

- **Motion (9/8/16n)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$48.00 to MVTL for testing. Motion carried unanimously.
- **Motion (9/8/16o)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$81.25 to MVTL for testing. Motion carried unanimously.

Discussion with Jeff Barstad concerning property and campsites and ownership on Valhalla Island. Chris Hansen will research and respond to the board concerning this issue. Second issue concerned the pumps and basins at the Barstad campground, the amount of discharge, and the pumps used in those basins. Dave Brown continues to work with this property and any issues that arise.

Engineers Report:

1. The issue of impervious soil requirements on lake property was raised. Chris Hansen will check in to this and report back to board.

- **Motion (9/8/16p)** Moved by Trevor Humphrey, seconded by Harley Wahl to support this request. Motion carried unanimously.

2. Minimal call the last two weeks. Good news.

3. 116 Pleasant View Road: Rocks and material in bottom of basin causing problem. Goes back to installation probably, but increased use of the home has caused problems.

4. Power outage on east side of lake cause back up issues for some. Property owner is checking on insurance.

5. Dave and Blake will begin upgrading 7 to 8 more air release manholes after Labor Day. There are 29 total. Some were done last year. This is a major project but will become somewhat less complicated as they work back through the system.

6. Check valves for station 4 are on order.

7. We will need to order more pumps next meeting. Dave and Blake will do some more research on Zoeller and extreme for commercial stations.

8. Discussed sending a newsletter with the next billing cycle.

Next Meeting: September 12, 2016, 4:00 p.m.

- **Motion (9/8/16q)** Moved by Donna Kor, seconded by Harley Wahl to adjourn the meeting. Motion carried unanimously.