

Regular Meeting of the Shetek Area Water and Sewer Commission

Sept. 12, 2016

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

Advisors: Blake Heronimus, Dave Brown, Bill Oliver, Bob Moline

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

Agenda:

- **Motion (9/12/16a)** Moved by Harley Wahl, seconded by Donna Kor to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (9/12/16b)** Moved by Donna Kor, seconded by Harley Wahl to approve the minutes. Motion carried unanimously.

Treasurers report:

- **Motion (9/12/16c)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of \$252.85 to Murray County for postage. Motion carried unanimously.
- **Motion (9/12/16d)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$700.00 to Bills Backhoe for services. Motion carried unanimously.
- **Motion (9/12/16e)** Moved by Donna Kor, seconded by Harley Wahl to pay the invoice of \$688.32 to Murray County for billing. Motion carried unanimously.
- **Motion (9/12/16f)** Moved by Harley Wahl, seconded by Trevor Humphrey to pay the invoice of \$97.50 to Slayton Electric for services. Motion carried unanimously.
- **Motion (9/12/16g)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoice of \$3860.00 to Slayton Plumbing and Heating for services. Motion carried unanimously.
- **Motion (9/12/16h)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of \$1391.00 to Slayton Plumbing and Heating for services. Motion carried unanimously.

Viewed account activity reports and ledger. Some pieces need to be reviewed with Heidi Winter.

Engineers report:

1. Reviewed letters and information from MPCA in regards to discharge permit.
2. Discussed pump set up and type for duplex stations at businesses.

- **Motion (9/12/16i)** Moved by Jon Hoyme, seconded by Harley Wahl to purchase two sets of pumps and equipment to be installed at year round operations. Motion carried unanimously.
- **Motion (9/12/16j)** Moved by Trevor Humphrey, seconded by Jon Hoyme to pay the insurance cost of \$1842 to the League of Minnesota cities. Motion carried unanimously.

Next meeting: October 11, 2016, 4:00 p.m.

- **Motion (9/12/16k)** Moved by Trevor Humphrey, seconded by Jon Hoyme to move the next meeting to October 11th due to holiday on the 10th. Motion carried unanimously.
- **Motion (9/12/16l)** Moved by Jon Hoyme, seconded by Harley Wahl to adjourn the meeting. Motion carried unanimously.