Regular Meeting of the Shetek Area Water and Sewer Commission

October 11, 2016

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

Members absent: Trevor Humphrey

Others: Jean Christoffels, Dave Brown, Blake Heronimus, Jim Jens, Bob Moline, Bill Oliver, Aurora Heard.

Meeting called to order by Chairman Jamie Thomazin at 4:05 p.m.

Agenda:

➢ **Motion (10/11/16a)** Moved by Harley Wahl, seconded by Donna Kor to approve the agenda with two additions. Motion carried unanimously.

Minutes:

➢ **Motion (10/11/16b)** Moved by Donna Kor, seconded by Harley Wahl to approve the minutes from September 12, 2016. Motion carried unanimously.

➢ **Motion (10/11/16c)** Moved by Harley Wahl, seconded by Jon Hoyme to approve the minutes from the special meeting on September 27, 2016. Motion carried unanimously.

Discussion on the meeting with the Commissioners on September 27, 2016, and interim and ongoing staffing. The Environmental Services Office staff and Treasurer/Auditor Office will be the link for the immediate future.

Treasurers report:

➢ **Motion (10/11/16d)** Moved by Donna Kor, seconded by Harley Wahl to move the delinquent bills of $7182.56 to taxes. Motion carried unanimously.

➢ **Motion (10/11/16e)** Moved by Donna Kor, seconded by Harley Wahl to pay the invoice of $5453.16 to Ferguson for parts. Motion carried unanimously.

➢ **Motion (10/11/16f)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of $2703.00 to Slayton Plumbing and Heating for pump repair. Motion carried unanimously.

➢ **Motion (10/11/16g)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of $11,057.69 to Slayton Plumbing and Heating for retrofit pumps and equipment for two commercial locations. Motion carried unanimously.

➢ **Motion (10/11/16h)** Moved by Donna Kor, seconded by Harley Wahl to pay the invoice of $255.91 to Murray County for postage. Motion carried unanimously.

➢ **Motion (10/11/16i)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of $688.32 to Murray County for billing. Motion carried unanimously.

- ➢ **Motion (10/11/16j)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoice of $429.00 to Murray County Land Improvement Inc. for pumping and flushing. Motion carried unanimously.
- ➢ **Motion (10/11/16k)** Moved by Donna Kor, seconded by Harley Wahl to remove the late fees from the billing settlement with Key Largo. Motion carried unanimously.
- ➢ **Motion (10/11/16l)** Moved to review and file application to renew the insurance policy with the lLague of Minnesota cities. Motion by Harley Wahl, seconded by Donna Kor. Motion carried unanimously. Bill Lundy will be invited to next meeting to review the policy coverages.

Engineers report:

1. Discussed grinder location at new construction at 18 Foreman.

2. Dave has been mowing areas in preparation for fall season.

3. Reviewed the duplex stations that will be installed soon.

4. Updated the Currie discharge situation and the MPCA application in process. Bill Oliver will take this discussion back to the Currie City Council.

5. Discussion of partially blocked lines and a possible solution to flushing them. Blake has secured the use of the older pumper from the Slayton Fire Department, of which he is a member, at a cost of $500 per day to begin cleaning those lines. Mentioned were Keeley Island, Valhalla Island, Edgewater Bay, and Lighthouse Lane. Estimated that this could take one to two days.

- ➢ **Motion (10/11/16m)** Moved by Donna Kor, seconded by Harley Wahl to go ahead with the plan. Motion carried unanimously.

6. Jamie has been in discussion with MPCA on the permitting process. It was suggested that Bill Oliver take this back to Currie City Council as previously mentioned.

- ➢ **Motion (10/11/16n)** Moved by Donna Kor, seconded by Harley Wahl to make this request and move forward. Motion carried unanimously.

Next Meeting: November 14, 2016, 4:00 p.m.

Adjourn:

- ➢ **Motion (10/11/16o)** Moved by Harley Wahl, seconded by Donna Kor to adjourn. Motion carried unanimously.