

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

July 7, 2014

**Members Present:** Jamie Thomazin, Steve Zens, Jon Hoyme, Darwin Patzlaff, Donna Kor

**Advisors:** Chris Hansen, Dave Brown, Gene Short, Bob Moline

Meeting called to order by Chairman Jamie Thomazin at 4:03 PM

### Agenda:

- **Motion (7/7/14a)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the agenda. Motion carried unanimously.

### Minutes:

- **Motion (7/7/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from June 9th. Motion carried unanimously.

### Treasurers Report:

- **Motion (7/7/14c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$35429.50 minus 5% retainage to Hulstein Excavating. Inc for installation. The remainder to be paid following final inspection and pressure check. Motion carried unanimously.
- **Motion (7/7/14d)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$329.60 to Slayton plumbing and heating for services. Motion carried unanimously
- **Motion (7/7/14e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$251.46 to Murray Co. for postage. Motion carried unanimously
- **Motion (7/7/14f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$87.25 to Minnesota Valley Testing through Currie for lab work. Motion carried unanimously.
- **Motion (7/7/14g)** Moved by Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$2806.15 to Ferguson waterworks for parts. Motion carried unanimously.
- **Motion (7/7/14h)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$935.92 to Engineered Sales for meter certification and testing. Motion carried unanimously.
- **Motion (7/7/14i)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$213.84 to the city of Slayton for manhole casting. Motion carried unanimously.

- **Motion (7/7/14j)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$1389.96 for June and May billing. Motion carried unanimously.
- **Motion (7/7/14k)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$252.52 to Murray County for June postage. Motion carried unanimously.
- **Motion (7/7/14l)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$1692.00 to Slayton plumbing for services on 11 pumps. Motion carried unanimously.
- **Motion (7/7/14m)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$3642.00 to Slayton plumbing for services on 29 pumps with 3 junked. Motion carried unanimously.
- **Motion (7/7/14n)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$500 to Brown Excavating for Jerry's consulting on pond draw down. Motion carried unanimously.
- **Motion (7/7/14o)** Moved by Donna Kor, seconded by Darwin Patzlaff to have Chris Hansen draft a letter to the property owner who had failed to keep electricity to his zoeller pump causing it to flood to include the cost of repair. Motion carried unanimously.
- **Motion (7/7/14p)** Moved to refer the contract between Dave Brown and Jerry to the city of Currie for reimbursement do to the existing contract at the time. Motion carried unanimously.
- **Motion (7/7/14q)** Moved by Donna Kor, seconded by Steve Zens to approve the cash flow/ Treasurer's Report with one correction. Motion carried unanimously.

### **Engineers Report:**

1. One new connection
2. Two new connections in the next week or two.
3. One connection coming soon.
4. Flow issue at some locations, possible connection to high water levels. Dave is tracking those as the water levels go down.
5. Request for Dave Brown to research purchase of our own camera as over against hiring others to search.
6. Over paid Bill's backhoe last month, will be credited on next bill.
7. Breezy will be adding a camp ground if permits are approved. They will need to add a

grinder. They have the one on hand from the old Breezy point.

- **Motion (7/7/14r)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the additional \$310 fee to moved forward with securing our own discharge permit. Motion carried unanimously.

If this proceeds SAWS would reimburse Currie to open their permit.

Dave Brown will check with Tom Burns on easement for discharge installation.

Dave Brown will check into tying station two in with our electronic metering system.

Next meeting: August 11, 2014 4:00 p.m.

**Adjourn:**

- **Motion (7/7/14s)** Moved by Steve Zens, seconded by Donna Kor to adjourn. Motion carried unanimously.