

Regular Meeting of the Shetek Area Water and Sewer Commission

August 11, 2014

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

Advisors: Dave Brown, Chris Hansen, Bob Moline

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

Agenda:

- **Motion (8/11/14a)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (8/11/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from July 7th. Motion carried unanimously.

Treasurers Report:

- **Motion (8/11/14c)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$58.00 to Minnesota Valley Testing. Motion carried unanimously.
- **Motion (8/11/14d)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$741.00 to Minnesota Valley Testing. Motion carried unanimously.
- **Motion (8/11/14e)** Moved by Donna Kor, seconded by Steve Zens to pay the invoice of \$58.00 to Mn. valley testing. Motion carried unanimously.
- **Motion (8/11/14f)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$837.28 to Ferguson water works for parts. Motion carried unanimously.
- **Motion (8/11/14g)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$3500.62 to Ferguson water works for parts. Motion carried unanimously.
- **Motion (8/11/14h)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$981.57 to Ferguson water works for parts. Motion carried unanimously.
- **Motion (8/11/14i)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$699.97 to Quality flow. Motion carried unanimously.
- **Motion (8/11/14j)** Moved to table the bill from Bolton/ Mink for clarification. Motion by Steve Zens, seconded by Donna Kor. Motion carried unanimously.
- **Motion (8/11/14k)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the

invoice of \$410.00 with a \$635.00 credit from previous over payment to Bills backhoe. Motion carried unanimously.

- **Motion (8/11/14l)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$300.00 to 4 season stain and paint restoration. Motion carried unanimously.
- **Motion (8/11/14m)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$325.43 to Muecke sand and gravel for material. Motion carried unanimously.
- **Motion (8/11/14n)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$247.60 to Murray County for postage. Motion carried unanimously.
- **Motion (8/11/14o)** Moved by Donna Kor, seconded by Steve Zens to pay the invoice of \$694.98 to Murray County for services. Motion carried unanimously.
- **Motion (8/11/14p)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$2,820.00 to Slayton Plumbing and Heating for services. Motion carried unanimously.
- **Motion (8/11/14q)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$712.50 to Slayton Plumbing and Heating. Motion carried unanimously.
- **Motion (8/11/14r)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1,720.82 to Slayton Plumbing and Heating. Motion carried unanimously.

Discussion of auditors report and putting a value on used parts

- **Motion (8/11/14s)** Moved to put a value of 25% on used part. Motion died for lack of a second.

There will be a check coming for salvaged equipment and parts.

Engineers Report:

Discussion of Currie contract and Article 34. It was agreed to meet annually with the Currie council in Feb. and a date to be determined in the fall.

Some conversation about a discussion with the Pals group on Lake Sarah.

Report on flushing of lines on North shore of Lake Sarah.

There will be an inspection by MPCA in Sept.

There has been some moisture and temp issues on the electronics at the flow meter.

There is an increase in building and installation of new systems, up to 8 for the year.

Dave Brown is getting a demonstration set up on camera equipment to check sewer lines.

There continues to be a variety of issues requiring service around the lake.

Next Meeting: Sept 15th at 4:00 p.m.

- **Motion (8/11/14t)** Moved by Steve Zens to adjourn, seconded by Darwin Patzlaff.
Motion carried unanimously.