

Regular Meeting of the Shetek Area Water and Sewer Commission

October 13, 2014

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

Advisors: Chris Hansen, Gene Short, Dave Brown, Blake Hieronomous, Jim Jens.

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

Agenda:

- **Motion (10/13/14a)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda with one addition. Motion carried unanimously

Minutes:

- **Motion (10/13/14b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes from the last meeting. Motion carried unanimously.

Treasurers report:

Reviewed to credits from Ferguson for \$616.27 and \$255.50.

- **Motion (10/13/14c)** Moved by Darwin Patzlaff and seconded by Steve Zens to pay the invoice of \$1288.26 to Ferguson for switches. Motion carried unanimously.
- **Motion (10/13/14d)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$4267.49 to Ferguson. Dave and Chris will check on a credit from the bill for \$1343.52 plus tax and shipping that should not have been billed. Motion carried unanimously.
- **Motion (10/13/14e)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$255.91 to Murray County for postage. Motion carried unanimously.
- **Motion (10/13/14f)** Moved by Steve Zens, seconded by Donna Kor to pay the invoice of \$\$1740.00 to Slayton plumbing and heating for pump repairs. Motion carried unanimously.
- **Motion (10/13/14g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1035.75 to Slayton Plumbing and heating for parts. Motion carried unanimously.
- **Motion (10/13/14h)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$960.00 to Bolton & Menk for services. Motion carried unanimously.

A brief discussion of fund balances and the need for some future rate increases in the not too

distant future to cover expenses.

Engineers report:

1. Discussion of Zoeller and E 1 pumps, future needs and cost comparisons. It might be good to hear from both providers on how we can be best served going forward.
2. Darwin has a neighbor who is replacing an older cabin and was wondering about his monthly fee during the interim. Chris will get a copy of the ordinance for that individual.
3. MPCA inspection is complete and Dave shared the report with us. We are in good shape.
4. Remote reporting system is doing great and the temperature situation has been resolved.
5. Work continues on some settling around some of the flushing connections to bring the dirt up to grad and protect them from damage. East side of lake is complete, 4 spots to do on west side, 2 on the north.
6. Dave is working with a land owner on Benjamin on a possible elbow connection issue.
7. Discussion of a resolution to work with MNWARN on sharing resources.
 - **Motion (10/13/14i)** Moved by Steve Zens, seconded by Donna Kor to sign that agreement. Motion carried unanimously.

Next meeting will be on Nov. 10th and 4:00 p.m.

8. Camera demonstration by Chris and Dave.
 - **Motion (10/13/14j)** Moved by Steve Zens, seconded by Darwin Patzlaff to purchase the camera unit for \$5995.00 plus shipping. Motion carried unanimously.

Adjourn:

- **Motion (10/13/14k)** Moved by Darwin Patzlaff, seconded by Steve Zens to adjourn. Motion carried unanimously.