

Regular Meeting of the Shetek Area Water and Sewer Commission

March 9, 2015

Members Present: Jamie Thomazin, Donna Kor, Darwin Patzlaff

Advisors: Chris Hansen, Dave Brown, Blake Hieronimous, Bob Moline, Jim Gens

Others Present: Bill Olivier

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

Agenda:

- **Motion (3/09/15a)** Moved by Donna Kor, seconded by Darwin Patzlaff to approve the agenda with amendment of placing Jeff Barstad bills under Treasurer's Report. Motion carried unanimously.

Minutes:

- **Motion (3/09/15b)** Moved by Darwin Patzlaff, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers Report:

Jeff Barstad came to the last meeting with concerns that two of his meter reads were on the wrong properties. Upon looking into it, that was the case. Back in December 2013, when the meters were read, it was told to flip the two meters around. This shouldn't have been done. A table was drawn up with the existing and proposed fees adjusted.

- **Motion (3/09/15c)** Moved by Donna Kor, seconded by Darwin Patzlaff to correct the meter reads and remove all usage late fees from 2 and 3 Lake Shetek Drive from December 15, 2013 through present. Motion carried unanimously.
- **Motion (3/09/15d)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay Murray County for the Jan.-Feb. labor of \$697.95. Motion carried unanimously.
- **Motion (3/09/15e)** Moved by Darwin Patzlaff, seconded by Donna Kor to pay the invoice of \$4,513.54 to Ferguson Waterworks for parts. Motion carried unanimously.
- **Motion (3/09/15f)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$1,093.00 to Slayton Plumbing & Heating for labor. Motion carried unanimously.
- **Motion (3/09/15g)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoice of \$148.50. to Slayton Plumbing & Heating for parts. Motion carried unanimously.

- **Motion (3/09/15h)** Moved by Donna Kor, seconded by Darwin Patzlaff to pay the invoices of \$5581.00 and \$898.00 To the League of MN cities for 2015 additional blanket coverage and insurance. Motion carried unanimously.

There was discussion on the newsletter. Have to change a couple typos, explain grant information and bold reading meters every month. Will email out the newsletter when finished.

Engineers Report:

Jamie, Steve, and Dave met with the City of Currie after the last meeting. They discussed the annual \$10,000 flat fee. May meet more than once per year. Everything seems to be going well right now. May still try and get our own permit but use the existing discharge pipe and keep a good working relationship with the City of Currie. Will need to do something with the end of the discharge pipe, the river has eroded the banks around it. Will also need a culvert on the driveway to the ponds, has been washing out the past few years.

Next month's agenda – permitting and carpet at Bill Bolin's house. Look at telemetry system and replacing charcoal filter.

Discussion on flushing system on Royal Oaks.

Blake, Dave, and Jamie will meet on recommendations on pumps to purchase.

Next meeting: April 13, 2015 at 4:00 p.m.

Adjourn:

- **Motion (3/09/15i)** Moved by Donna Kor, seconded by Darwin Patzlaff to adjourn the meeting. Motion carried unanimously.