

Regular Meeting of the Shetek Area Water and Sewer Commission

July 13, 2015

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

Members Absent: Jamie Thomazin

Advisors: Chris Hansen, Dave Brown, Blake Heronimous, Bill Oliver, Bob Moline

Resident: Al Henning

Meeting called to order by vice chair Donna Kor at 4:05 p.m.

Agenda:

- **Motion (7/13/15a)** Moved by Steve Zens, seconded by Darwin Patzlaff to approve the agenda. Motion carried unanimously.

Minutes:

- **Motion (7/13/15b)** Moved by Darwin Patzlaff, seconded by Steve Zens to approve the minutes. Motion carried unanimously.

Treasurers Report:

- **Motion (7/13/15c)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$2090.53 to Ferguson waterworks for parts. Motion carried unanimously.
- **Motion (7/13/15d)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$\$2168.45 to Ferguson for parts. Motion carried unanimously.
- **Motion (7/13/15e)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$78.91 to Ferguson for parts. Motion carried unanimously.
- **Motion (7/13/15f)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$801.85 to Ferguson for parts. Motion carried unanimously.
- **Motion (7/13/15g)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$97.50 to Slayton Electric for services. Motion carried unanimously.
- **Motion (7/13/15h)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay the invoice of \$257.62 to Murray County for postage. Motion carried unanimously.
- **Motion (7/13/15i)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$697.95 to Murray County for services. Motion carried unanimously.
- **Motion (7/13/15j)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay to invoice of \$3786.71 to Slayton plumbing and heating for services. Motion carried unanimously.
- **Motion (7/13/15k)** Moved by Darwin Patzlaff, seconded by Steve Zens to pay the invoice of \$31473.96 to Slayton plumbing and heating for pumps. Motion carried unanimously.

Cash flow/ balance sheet was reviewed as information.

Discussion with Dave Brown and Al Henning concerning road repair following work done on Benjamin road near HW 59.

- **Motion (7/13/15l)** Moved by Steve Zens, seconded by Darwin Patzlaff to pay \$320.99 for rock for road repair. Motion carried unanimously.

Review of state park letter and repair bills. Chris Hanson and Dave Brown will continue to collect additional information on this.

Engineers Report:

1. Discussion on engineering firms that Chris Hansen has researched. Chris Hanson has talked to Jon Peterson and after much discussion he will attempt to set up a meeting with Jon to discuss permitting, and the non degradation report need to complete the request for our own discharge.
2. Currie has been looking into options and requirements to repair the discharge line where it enters the river. Steve Zens and Jon Hoyme will serve on a subcommittee if needed to monitor the discharge process. Chris Hanson will again check with Jon Peterson and attempt to set up a time line for our permitting.
3. Reviewed leak on east side at some length and the repairs needed. Pictures and pipe samples were shared.
4. The camera has been used 7/8 times to check lines. There have been 3 issues for home owners.
5. Currie dam, manhole valve was discussed at length with part shown. There are 20 in the system and many will require immediate repaired with some critical. Many are rusted to the point that they are unusable. Dave Brown is putting together a plan to shut the system down for a time to accomplish this.
6. Easement. Discussion of lot with lift station 2. Property owner has requested putting some additional plantings in addition to what he has on his property. We cannot sell any additional footage but would be possible to provide easement that would require property owner to OK any planting and maintenance with the commission, all at his cost.

Next Meeting: August 10 at 4:00 p.m.

- **Motion (7/13/15m)** Moved by Darwin Patzlaff, seconded by Steve Zens to adjourn. Motion carried unanimously.