

Regular Meeting of the Shetek Area Water and Sewer Commission

February 11, 2016

Members Present: Jamie Thomazin, Trevor Humphrey, and Darwin Patzlaff

Members Absent: Donna Kor and Jon Hoyme

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

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

Agenda:

- **Motion (2/11/16a)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the agenda minus the ordinance hearing. Motion carried unanimously.

Minutes:

- **Motion (2/11/16b)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the minutes. Motion carried unanimously.

Treasurers Report:

- **Motion (2/11/16c)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$264.12 to Murray County for postage. Motion carried unanimously.
- **Motion (2/11/16d)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$682.56 to Murray County for services. Motion carried unanimously.
- **Motion (2/11/16e)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$225.00 to Bill's Backhoe for work done at 77 Keeley Island Drive. Motion carried unanimously.
- **Motion (2/11/16f)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to approve the invoice of \$35.95 to Slayton Building Materials for materials. Motion carried unanimously.
- **Motion (2/11/16g)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$81.25 to MVTL for testing. Motion carried unanimously.
- **Motion (2/11/16h)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$229.90 to Engineered Sales Company for a cabinet heater. Motion carried unanimously.
- **Motion (2/11/16i)** Moved by Trevor Humphrey, seconded by Darwin Patzlaff to pay the invoice of \$1,200.00 to Schramel Law Office for January Legal Services. Motion carried unanimously.
- **Motion (2/11/16j)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$865.48 to Slayton Plumbing & Heating for labor. Motion carried unanimously.

- **Motion (2/11/16k)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to pay the invoice of \$1,520.08 to Slayton Plumbing & Heating for parts. Motion carried unanimously.

Engineers Report:

Dave reported that the flows have been around 65,000 gallons per day. The main line on north Lake Sarah has been working perfectly. Blake said he would have a spreadsheet of what he has done for the year at the next meeting. 12 replacement pumps have been bought in 2015, will need more for 2016, will have an idea of how many at the next meeting.

Currie annual meeting subcommittee – will be Jamie, Trevor, and Dave.

Currie's discharge pipe has not been fixed yet. Permits have been obtained. The water was too high this past fall so whenever the time is right, they will get it fixed.

Looked at the existing ordinances, Chris went over a few things that should be brought up at the hearing.

Next Meeting: March 14 at 4:00 p.m.

Adjourn:

- **Motion (2/11/16l)** Moved by Darwin Patzlaff, seconded by Trevor Humphrey to adjourn. Motion carried unanimously.