

## **Regular Meeting of the Shetek Area Water and Sewer Commission April 10, 2017**

**Members present:** Jamie Thomazin, Harley Wahl, Trevor Humphrey, Jon Hoyme

**Members absent:** Donna Kor

**Advisors, Other:** Dave Brown, Blake Heronimous, Jim Jens, Lori Gunnink, Bill Oliver, Bill Lunde, Larry Lanoue.

Meeting called to order by Chairman Jamie Thomazin at 4:00 PM

### **Agenda:**

- **Motion (4/10/17a)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the agenda with additions. Motion carried unanimously.
  
- A. Bill Lundy provided an update on our insurance coverage, claims, and rates. Rates have decreased from \$5,232 to \$3,973 to our length of involvement. There was a \$135 dividend. He provided a breakdown of the cost of coverages: property, bond, equipment, liability, auto, and umbrella.
  
- B. Larry Lanoue is doing a land split and had questions concerning system costs and impact of this spit going forward. This was clarified for him to his satisfaction.
  
- C. SAWS ordinances and by-laws are being reviewed by our attorney and will be discussed next month.
  
- D. Land rental rate and contract was reviewed. Recommended that it remain the same. \$2,372.25 for 27.1 acres.
  - **Motion (4/10/17b)** Moved by Jon Hoyme, seconded by Trevor Humphrey to approve the land rental agreement. Motion carried unanimously.
  
- E. Pipe repair. Discussed bill from Currie. Was also shared that Currie has voted to not have us remain on their discharge pipe.
  - **Motion (4/10/17c)** Motion by Trevor Humphrey, seconded by Harley Wahl to not pay the bill for \$4,971.58 to Currie for the repair to the discharge pipe. Motion carried unanimously.

### **Minutes:**

- **Motion (4/10/17d)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the March 13, 2017 minutes. Motion carried unanimously.

**Treasurers report:**

- **Motion (4/10/17e)** Moved by Trevor Humphrey, seconded by Harley Wahl to pay all invoices on the expense sheet, except the bill to Currie for repair to the discharge pipe. Motion carried unanimously.

Ledger balance was reviewed.

**Engineers report:**

1. Dave Brown shared that there has been a dramatic over read on the lift station meter, 23 million vs 30 million.
2. Purchase of tracer wire needed for work on the green pedestals that have been repaired.
3. The new pumps are being installed on the commercial locations.
4. New pumps are being installed at various locations.
5. Currie has requested that SAWS be removed from their discharge. Decided to request a meeting to discuss an interim contract while our permit and work is completed.
6. Ashley is waiting for a letter from Currie to facilitate this. Some discussion of the payment of \$1,240 to facilitate this. Jean will try to check on this.
7. Report from Bolton/Menk for making the switch is being researched including rerouting options.

**Next meeting:** May 15, 2017 at 4:00 PM

- **Motion (4/10/17f)** Moved by Harley Wahl, seconded by Trevor Humphrey to change the regular May Meeting to May 15, 2017, at 4:00 PM. Motion carried unanimously.

**Adjourn:**

- **Motion (4/10/17g)** Moved by Harley Wahl, seconded by Trevor Humphrey to adjourn the meeting. Motion carried unanimously

Respectfully Submitted,

Jon Hoyme, sec.

Shetek Area Water & Sewer Commission