

**Special Joint Meeting of the Shetek Area Water and Sewer Commission
and Currie City Council
April 18, 2017**

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

Others: Dave Brown, Jim Jens, Lori Gunnink, Jean Christoffels

Currie City Council: Gene Short, Jeb Malone, Bill Oliver, Mark Anderson, and Lynn Nicks

Meeting called to order by chairman Jamie Thomazin at 7:30 PM

Meeting with Currie City Council:

1. 2017 Contract Negotiation. After considerable discussion, a tentative agreement was reached to be voted on by both entities.
 - **Motion (4/18/17a)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve a flat rate proposal of \$18,000 for total package, use of discharge pipe and office/administration. Motion carried unanimously.

Currie City Council then voted to accept the agreement as well. Motion made by Gene Short and seconded by Bill Oliver. Motion carried with one no vote.

2. Individual MPCA Permitting for Sewer Discharge. Again considerable discussion on the MPCA permitting process and status. SAWS Board had previously discussed paying the \$1,240 permitting fee for Currie's application should the final decision proceed to have both parties secure their own discharge permit.
 - **Motion (4/18/17b)** Moved by Harley Wahl, seconded by Donna Kor to pay Currie's application fee for separate discharge permits. Motion carried unanimously.
3. Existing Infrastructure and Easements. Again considerable discussion on the existing infrastructure and options going forward. Reviewed the existing agreements, status of piping, and the shared 90 plus or minus feet of discharge pipe. Options include continue to share the existing pipe, install a new additional pipe, or a complete new line eliminating the SAWS pipe that exists on Currie property. The Currie City Council will discuss these options at their next meeting and share their view at the next SAWS meeting.

The meeting concluded with both parties being appreciative of the other and a willingness to continue discussion.

Adjourn:

- **Motion (4/18/17c)** Moved by Harley Wahl, seconded by Trevor Humphrey to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme, sec.

Shetek Area Water & Sewer Commission