

Regular Meeting of the Shetek Area Water and Sewer Commission May 15, 2017

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

Members absent: Jamie Thomazin

Others: Dave Brown, Blake Heronimous, Jim Jens, Bill Oliver

Meeting called to order by Vice Chairman Donna Kor at 4:00 PM

Agenda:

- **Motion (5/15/17a)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the agenda with two additions. Motion carried unanimously.

Minutes:

- **Motion (5/15/17b)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the April 10, 2017 minutes. Motion carried unanimously.
- Motion (5/15/17c)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the minutes from the special meeting with Currie on April 18, 2017. Motion carried unanimously.

Treasurers report:

- **Motion (5/15/17d)** Moved by Harley Wahl, seconded by Trevor Humphrey to pay all invoices on the expense sheet. Motion carried unanimously.

Engineers report:

1. Breezy Point flushing completed, not a lot of use over winter, working good now.
2. Alarm at location over the weekend, landowner was upset but pump was still working; it is considered an emergency if there is no service.
3. Change over to new style pumps was made at Barstad location, including new float tree and control box.
4. Change over on commercial stations complete, 16 pumps pulled to be reused.
5. Very busy month with seasonals coming on line.
6. Some blockage at State park was noted, at least in part due to the size of pipe installed.
7. State park has 4 pumps on one 1 ¼ inch line at the group camp and new campground.

- **Motion (5/15/17e)** Moved by Harley Wahl, seconded by Trevor Humphrey to send a letter to the State park sharing our concerns over this condition. Motion carried unanimously.

Other:

1. Individual email contacts will be made for each board member.
2. Bylaw changes were reviewed.
 - **Motion (5/15/17f)** Moved by Jon Hoyme, seconded by Trevor Humphrey to approve changes to the bylaws.

3. Ordinances changes also reviewed.
 - **Motion (5/15/17g)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the changes. Public hearing set for June 12, 2017 at 4:00 PM. Motion carried unanimously.
4. Sewer billing table was reviewed. Jean is requested to do more research for next meeting. This is in regards to lots 15/16.
 - **Motion (5/15/17h)** Moved by Harley Wahl, seconded by Trevor Humphrey to authorize this. Motion carried unanimously.
5. Currie did not discuss the discharge permit issue at their regular meeting last week.
6. Discussed curd stop, hot tap hook up costs as well as equipment cost and swere assessment if coupling is requested.

Next meeting: June 12, 2017 at 4:00 PM

Adjourn:

- **Motion (5/15/17i)** Moved by Trevor Humphrey, seconded by Harley Wahl to adjourn the meeting. Motion carried unanimously

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary