

## **Regular Meeting of the Shetek Area Water and Sewer Commission June 12, 2017**

**Members present:** Jamie Thomazin, Harley Wahl, Trevor Humphrey, Jon Hoyme, Donna Kor  
**Others:** Dave Brown, Blake Heronimous, Jim Jens, Bill Oliver, Sarah Soderholm, Lori Gunnink, Jean Christoffels

### **Agenda:**

Chairman, Jamie Thomazin, opened the public hearing to review the bylaws and ordinance at 4:00 PM. Since there was no one present to discuss or ask questions, the board moved on. After a review by the board, a motion was made to close the hearing

- **Motion (6/12/17a)** Moved by Trevor Humphrey, seconded by Harley Wahl to close the public hearing and move approval of the proposed amendments to Ordinance No. 2017. Motion carried unanimously.

### **Minutes:**

- **Motion (6/12/17b)** Moved by Trevor Humphrey, seconded by Donna Kor to approve the May 15, 2017 minutes. Motion carried unanimously.

### **Treasurers report:**

- **Motion (6/12/17c)** Moved by Trevor Humphrey, seconded by Harley Wahl to pay all invoices on the expense sheet. Motion carried unanimously.

Discussion followed on an August newsletter and what the board would like to have included. Included in the discussion was billing practices of seasonal vs full-time residents.

### **Engineers report:**

1. Discussion of Jeff Barstad's concerns and the upgrades that have been made to his system and the other commercial properties around the lake.
2. Elbows were switched out at a location on Benjamin.
3. A camera check was made at a location at the Lake Shetek State Park. The obstruction was located in an area that the park is responsible for.
4. Discussion of a letter to the State Park over pipe size in a part of the park. It was decided to send them a letter to that affect.
  - **Motion (6/12/17d)** Moved by Donna Kor, seconded by Trevor Humphrey to send a letter to the manager of the State Park. Motion carried unanimously.
5. Jean is continuing to check for details concerning the amount of the monthly billing that goes towards the debt retirement.
6. Currie is meeting next Tuesday. Hopefully, they will have a full council and respond to our request for a decision on our future relationship.
7. Jean and Dave shared that three new connections have been installed and two more may be coming on line.

**Next meeting:** July 10, 2017 at 4:00 PM

**Adjourn:**

- **Motion (6/12/17e)** Moved by Trevor Humphrey, seconded by Donna Kor to adjourn the meeting. Motion carried unanimously

Respectfully Submitted,

Jon Hoyme

Shetek Area Water & Sewer Commission Secretary