

## **Regular Meeting of the Shetek Area Water and Sewer Commission September 11, 2017**

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

**Others:** Dave Brown, Blake Heronimous, Jim Jens, Bill Oliver, Lori Gunnick, Jean Christoffels, Melissa Radeke, Neil Schultz

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

### **Agenda:**

- **Motion (9/11/17a)** Moved by Harley Wahl, seconded by Donna Kor to approve the agenda. Motion carried unanimously.

### **Missed Billing**

Due to communication errors in the transfer of property, new owner was not aware of the monthly sewer bill in addition to the assessment fee. Owner thought HOA fees included sewer bill.

- **Motion (9/11/17b)** Moved by Trevor Humphrey, seconded by Donna Kor to forgive the fees from July 2015 through August 2017 as owner began paying them in September. Motion carried unanimously.

### **Request for Additional Check Valve**

Request from property owner at 104 Pleasant View to install additional check valve hardware to protect his property. He will pay for installation.

- **Motion (9/11/17c)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve. Motion carried unanimously.

### **Delinquent Sewer Bill Appeal(s)**

Delinquent sewer bill appeal for Jeff Barstad from June 2016 to May 2017. After considerable discussion, motion was made.

- **Motion (9/11/17d)** Moved by Trevor Humphrey, seconded by Donna Kor to dismiss late fees from June 15, 2016 to April 19, 2017 as long as bill is current by November 1, 2017 on all five properties. Late fees from May 15, 2017 on will remain. This motion only applies if all bills are paid; otherwise, all penalties will be reinstated. Motion carried unanimously.

Other delinquent sewer bills will be followed up on by Jean Christoffels.

### **Campground Expansion**

The Edgewater Bay campground expansion was discussed related to the sewer needs of the potential expansion. The public hearing is scheduled for September 21, 2017 and will be attended by a few Board members.

**Minutes:**

- **Motion (9/11/17e)** Moved by Donna Kor, seconded by Harley Wahl to approve the minutes from the previous meeting. Motion carried unanimously.

**Treasurers report:**

- **Motion (9/11/17f)** Moved by Donna Kor, seconded by Trevor Humphrey to pay the invoices totaling \$7,005.02. Motion carried unanimously.
- **Motion (9/11/17g)** Moved by Trevor Humphrey, seconded by Harley Wahl to bill \$65.00 to property owner at 64 Pommier Lane for an electrical issue. Motion carried unanimously.

Bill Oliver shared that the Currie attorney is reviewing the agreement proposed between SAWS and the city of Currie.

**Engineers report:**

1. All testing reports remain good on the ponds. Discharge set for November.
2. Research and checking on delayed connections is in process. Note that an inspection is required on these properties every three years.

**Other:**

1. Discussion on setting up an inspection time with the owners of three properties.
2. Sarah has been very helpful so far.
3. Discussed that septic system list within 800 feet of line need to be inspected and need to verify distance from line.
4. Discussion on having seasonals on the Board with voting rights.

**Next meeting:** October 9, 2017 at 4:00 PM

**Adjourn:**

- **Motion (9/11/17h)** Moved by Donna Kor, seconded by Harley Wahl to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary