

Regular Meeting of the Shetek Area Water and Sewer Commission March 12, 2018

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

Present by interactive television: Jon Hoyme

Others: Dave Brown, Lori Gunnink, Jim Jens, Bill Oliver, Dominic Jones & Jerry

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

Minutes:

- **Motion (3/12/18a)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (3/12/18b)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve payment of the invoices for a total of \$4,232.08. Motion carried unanimously.

Red Rock Rural Water Expansion:

Dominic Jones presented to the Board the plans to expand Red Rock Rural Water System to service the lakes areas and cities of Avoca & Currie. He explained how rural water could improve the maintenance of the sewer system and potentially cut down on chloride and sulfate levels.

- **Motion (3/12/18c)** Moved by Jon Hoyme, seconded by Trevor Humphrey to approve having John Peterson of Bolton & Menk and the SAWS Board draft letters of support for the expansion project. Motion carried unanimously.

Engineers report:

1. It has been pretty quiet lately and pump repairs are down. Dave Brown has used the camera in a few cases of freezing lines and it has been very beneficial.
2. Discussion was had on the low quantity of pumps remaining. Dave Brown asked the Board for permission to buy six more pumps for when repairs begin to pick up again in the spring.
 - **Motion (3/12/18d)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the purchase of six more pumps. Motion carried unanimously.

Other:

1. The SAWS March newsletter was discussed.
 - **Motion (3/12/18e)** Moved by Harley Wahl, seconded by Jon Hoyme to approve the newsletter with the addition of 'from lake home' referring to mileage paid to seasonal Board members. Motion carried unanimously.
2. An update was given on the status of the MPCA permit. Jon Peterson has sent all the

information to the MPCA so SAWS is moving closer to having it completed.

3. There was suggestion made to send a personal letter to invite property owners who are writing complaints about the rate increase to apply to join the SAWS Board. After much discussion, it was decided to send them a letter acknowledging their complaint and including the newsletter that explained the rate increase again in case they had not received it.
 - **Motion (3/12/18f)** Moved by Donna Kor, seconded by Harley Wahl to approve sending a letter. Motion carried unanimously.

Next meeting: April 9, 2018, at 4:00 PM

Adjourn:

- **Motion (3/12/18g)** Moved by Harley Wahl, seconded by Jon Hoyme to adjourn. Motion carried unanimously.

Respectfully Submitted,

Donna Kor
Acting Shetek Area Water & Sewer Commission Secretary