

Regular Meeting of the Shetek Area Water and Sewer Commission April 9, 2018

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

Members absent: Trevor Humphrey

Others: Dave Brown, Bill Oliver, Jim Jens

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

Minutes:

- **Motion (4/9/2018a)** Moved by Harley Wahl, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (4/9/2018b)** Moved by Donna Kor, seconded by Harley Wahl to approve payment of the invoices totaling \$17,847.14. Motion carried unanimously.

Engineers report:

1. 38 Benjamin Road: Worked with landowner to fix a joint issue.
2. Lift Station 3: Air release manhole was flooded and could not release the suction on the line. Pump set off alarm. Procedures went very well.
3. Lift Station 2: Mice stripped some wiring inside the generator and caused a short. It has now been repaired.
4. 2 Lake Shetek Drive: Issues with power being turned off to grinder and a potential large amount of infiltration due to spring melting.
5. 30 Valhalla Drive: Need to check into sewer status with new campground and apartments. There was additional discussion on billing issues with neighboring property.
6. Dave will work with landowner to make sure insurance bill is being settled and that SAWS is reimbursed.
7. MPCA discharge permit progress was discussed.

Other:

1. There was some discussion on comments regarding the rate increase.
2. Discussion was had on the possibility that the Board could have two seasonal members at next month's meeting.
3. The Board discussed offering a credit card payment option online.
 - **Motion (4/9/2018c)** Moved by Donna Kor, seconded by Harley Wahl to approve a credit card payment option online at no cost to the sewer district. Motion carried unanimously.

Next meeting: May 14, 2018 at 4:00 PM

Adjourn:

- **Motion (4/9/2018c)** Moved by Donna Kor, seconded by Harley Wahl to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary