

## **Regular Meeting of the Shetek Area Water and Sewer Commission May 14, 2018**

**Members present:** Jamie Thomazin, Harley Wahl, Dave Maguire, Donna Kor, Jon Hoyme, Trevor Humphrey, Greg Grant

**Others:** Dave Brown, Blake Heronimous, Sarah Soderholm, Jean Christoffels, Lori Gunnick

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

### **Minutes:**

- **Motion (5/14/18a)** Moved by Harley Wahl, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

### **Treasurers report:**

- **Motion (5/14/18b)** Moved by Donna Kor, seconded by Trevor Humphrey to approve payment of the invoices totaling \$36,876.14. Motion carried unanimously.

### **Engineers report:**

1. Discussion was had on the new Barnes 2 hp pumps from Quality Flow that are hopefully an improved version of our current 1 hp pumps. 10 were purchased and are being installed as needed.
2. Dave has been using the camera we purchased quite a bit with good results. It has developed a glitch and is being checked out.
3. The campgrounds and State Park have been checked out.
4. Spring Discharge: Pond levels are high in phosphorus. Dave has taken additional samples and will receive the results next week. If they remain high, we will need to be treated to meet the deadline of June 15 for discharge. Much discussion was had on the cost and options. The consensus from the Board was that if it has to be done to, to go ahead and treat in order to meet the deadline for spring discharge.
5. Dave has checked out the grinder station at 30 Valhalla Drive.

### **Other:**

1. Follow up was discussed on the required removal of temporary portable toilet facilities at 1 Sandbar Road. Temporary portable toilet facilities were removed but a sewer connection was not made. Additionally, there have been no responses from the remaining delayed hookups with a deadline of June 15<sup>th</sup>.
  - **Motion (5/14/18c)** Moved by Trevor Humphrey, seconded by Donna Kor to send certified letters to those individuals reminding them of the deadlines given. Motion carried unanimously.
2. Discussion was had on the newest draft of the NPDES permit from the MPCA.

**Next meeting:** June 11, 2018 at 4:00 PM

**Adjourn:**

- **Motion (5/14/18d)** Moved by Donna Kor, seconded by Dave Maguire to adjourn.  
Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary