

## **Regular Meeting of the Shetek Area Water and Sewer Commission June 11, 2018**

**Members present:** Harley Wahl, Trevor Humphrey, Jon Hoyme, Greg Grant

**Members absent:** Jamie Thomazin, Donna Kor, David Maguire

**Others:** Jean Christoffels, Lori Gunnick, Bill Oliver

**Property owners:** Bill Sweetman, Kevin and Susan Carlson

Meeting called to order by member Trevor Humphrey at 4:00 PM

### **Minutes:**

- **Motion (6/11/18a)** Moved by Harley Wahl, seconded by Jon Hoyme to approve the minutes from the previous meeting. Motion carried unanimously.

### **Treasurers report:**

- **Motion (6/11/18b)** Moved by Jon Hoyme, seconded by Greg Grant to approve payment of the invoices totaling \$13,369.50. Motion carried unanimously.
- **Motion (6/11/18c)** Moved by Harley Wahl, seconded by Jon Hoyme to table discussion on preliminary 2019 budget until next month's meeting. Motion carried unanimously.

### **Engineers report:**

1. Dave and Blake were absent due to sewer line issues on Keeley & Valhalla Island.

### **Other:**

1. Bill Sweetman was present asking for information on cost for possible development of new lots on the Inlet of Lake Shetek. Bolton & Menk will be contacted to get information about possible cost to expand sewer line to potential new lots and the information will be passed on to Bill.
2. Kevin and Susan Carlson were present to express concerns over possible billing errors at 29 Valhalla Road. Jean Christoffels will check into it and we will get back to them.
  - **Motion (6/11/18d)** Motion by Harley Wahl and seconded by Trevor Humphrey to table the issue while it is being reviewed. Motion carried unanimously.
3. MPCA permit had no comments during public comment period. Permit should be issued and should be able to make payment to the City of Currie by July meeting.
4. Dave found a lot on Bloody Lake with a camper and no hook up. After checking, it is only used short-term by owner. We will check with him and have him monitor his usage.
5. Discussion was had on the responses from certified letters. One has responded and is refusing. The others have not responded. The deadline is June 15, 2018.
  - **Motion (6/11/18e)** Moved by Greg Grant, seconded by Harley Wahl to refer the issue to our attorney if positive responses are not received by the deadline. Motion carried unanimously.

**Next meeting:** July 9, 2018 at 4:00 PM

**Adjourn:**

- **Motion (6/11/18f)** Moved by Greg Grant, seconded by Harley Wahl to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary