

## **Regular Meeting of the Shetek Area Water and Sewer Commission August 13, 2018**

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

**Others:** Dave Brown, Blake Heronimous, Sarah Soderholm, Jean Christoffels, Jim Jens, Lori Gunnick, Bill Sweetman, Bill Lundy.

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

### **League of Minnesota Cities Insurance Agent Options:**

Bill Lundy was present to ask the Board if they would like to retain his services as the SAWS insurance agent despite to his change of offices. The Board also discussed their insurance with the League of Minnesota Cities and coverage of the grinder pumps. The loss of pumps due to flooding had been discussed and reported to Murray County Emergency Management.

### **Minutes:**

- **Motion (8/13/18a)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the minutes from the previous meeting. Motion carried unanimously.

### **Treasurers report:**

- **Motion (8/13/18b)** Moved by Trevor Humphrey, seconded by Donna Kor to approve payment of the invoices totaling \$73,453.97. Motion carried unanimously. It was noted that all damages from the flood must be reported and coded separately for reporting to FEMA.

It was suggested that a subcommittee be formed to review the preliminary 2019 budget. \$250,000 was been borrowed from the county to help cover the shortage related to flooding expenses. Jon Hoyme, Trevor Humphrey, and Harley Wahl agreed to be part of the subcommittee and meet to review the budget.

### **Engineers report:**

1. Dave Brown had 10 pumps on hand and ordered 32 to replace the flooded pumps. He also ordered cord ends and alarm boards to replace those damaged by flood waters and heavy rains. Doug Brinks has provided a quote and will be coming to repair some electrical issues also related to the flooding.
2. The emergency discharge of the ponds went great except for the snapping turtles that got caught in the lines.
3. Insurance will cover the cost to rebuild pump 2 at Lift Station #3. Dave had parts on hand to fix the electrical issues at Lift Station #4. SAWS should be receiving a check for \$7500 minus the \$250 deductible to help pay for some of the flood-related expenses.
4. Sarah Soderholm and Dave Brown are working on setting up a system for collecting the necessary information and reporting to MPCA. Brad Gillingham with the MPCA will be coming down to help with the first month's reporting.

**Other:**

1. Susan Carlson at 29 Valhalla Road sent a letter appealing the remaining balance of their delinquent sewer bill.
  - **Motion (8/13/18c)** Moved by Greg Grant, seconded by Donna Kor to deny the request. Motion carried unanimously.
2. Discussion was had on topics to be discussed with the SAWS insurance agent at next month's meeting.
3. Jean Christoffels requested to send out an additional flyer with the newsletter about the waiving of the Grading & Filling permit fees for shoreline repairs related to the flooding.
  - **Motion (8/13/18d)** Moved by Harley Wahl, seconded by Greg Grant to send the letter with the additional flyer. Motion carried unanimously.
4. Bill Sweetman was present to discuss a possible subdivision addition on the Inlet of Lake Shetek. Bolton & Menk's estimate for the extension of the centralized sewer system was reviewed and discussion was had on the costs related to the hookups of each individual lot.
5. Discussion was had on the next step for the delayed hookup at 1661 170<sup>th</sup> Ave.
  - **Motion (8/13/18e)** Moved by Donna Kor, seconded by Dave Maguire to send a letter requiring connection by October 2018. Motion carried unanimously.
6. Discussion was had on how to proceed with the delayed hookup at 15 Valhalla Road
  - **Motion (8/13/18f)** Moved by Harley Wahl, seconded by Donna Kor to send a letter requiring a response within ten days concerning their need to connect. Motion carried unanimously.
7. Discussion was had on the status of the connection at 1 Sandbar Road.
  - **Motion (8/13/18g)** Moved by Donna Kor, seconded by Greg Grant to send a letter requesting a response within 10 days. Motion carried unanimously.
8. Discussion was had related to the required connection of the delayed hookup at 12 Owanka Lane.
  - **Motion (8/13/18h)** Moved by Trevor Humphrey, seconded by Donna Kor, seconded by Trevor Humphrey to send a letter giving them ten days to respond. Motion carried unanimously.

**Next meeting:** September 10, 2018 at 4:00 PM

**Adjourn:**

- **Motion (8/13/18i)** Moved by Harley Wahl, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary