

Regular Meeting of the Shetek Area Water and Sewer Commission September 10, 2018

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

Others: Dave Brown, Blake Heronimous, Jean Christoffels, Sarah Soderholm, Lori Gunnick, Denny Johnson, Chuck Vasgaard

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

League of Minnesota Cities Coverage & Questions:

Chuck Vasgaard shared information on the organization, areas of coverage, and optional additions to coverage. There were a few questions that he needed to investigate and will get back to the Board at a later time.

Denny Johnson was present and shared his desire to purchase the lot neighboring his near Lift Station #2 that is owned by SAWS. There was additional discussion related to its use and zoning requirements.

- **Motion (9/10/18a)** Moved by Donna Kor, seconded by Trevor Humphrey to ask for an offer on the property and to check with the attorney on the process and proceed with advertising, if necessary. Motion carried unanimously.

It was also discussed whether a special meeting would be needed or if it could wait until the October meeting.

Minutes:

- **Motion (9/10/18b)** Moved by Harley Wahl, seconded by Greg Grant to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (9/10/18c)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve payment of the invoices totaling \$39,612.30. Motion carried unanimously.

Discussion was had on the preliminary 2019 budget. It will be reviewed with Heidi Winter and discussed further at the Board's next meeting.

Engineers report:

1. Dave Brown submitted a quote related to potential areas of additional flood damage that should be reviewed in the future.
2. The fall pre-discharge samples are being checked. Hopefully, we will not need to treat for high levels of phosphorus this fall.

Other:

1. Board discussed a letter received with questions regarding the sewer bill at 1932 161st Street.
 - **Motion (9/10/18d)** Moved by Trevor Humphrey, seconded by Greg Grant to send a addressing their questions. Motion carried unanimously.
2. Discussion was had on touring the SAWS system and facilities at a future meeting.
3. The Board reviewed routine maintenance contracts received from Ziegler Cat.
 - **Motion (9/10/18e)** Moved by Trevor Humphrey, seconded by Donna Kor to turn down the contracts. Motion carried unanimously.

Next meeting: October 8, 2018 at 4:00 PM

Adjourn:

- **Motion (9/10/18f)** Moved by Harley Wahl, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary