

Regular Meeting of the Shetek Area Water and Sewer Commission November 13, 2018

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

Others: Dave Brown, Blake Heronimous, Sarah Soderholm

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

Minutes:

- **Motion (11/13/18a)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (11/13/18b)** Moved by Harley Wahl, seconded by Greg Grant to approve payment of the invoices totaling \$20,544.90. Motion carried unanimously.

Engineers report:

1. Reviewed the estimated cost and discussed optional force main pressure monitoring for the future.
2. Discussed grinder station changes to 2 hp pumps at a few campgrounds and changes to electrical connections at these stations to prevent future flood damage.
3. Enviro Pump Plus also cleaned out a manhole while they were in the area.
4. Last month's phosphorus levels were within allowable limits for discharging so fall discharge is anticipated to begin this week once the pre-discharge sample results are in.

Other:

1. Jon Hoyme gave an update on the State Auditor's meeting. The letter from the State Auditors was also reviewed.
2. Discussion was had on the need to review the Ordinance. Language related to using Currie's discharge permit needs to be removed and/or changed.
 - **Motion (11/13/18c)** Moved by Harley Wahl, seconded by Greg Grant to have Jamie Thomazin and Donna Kor meet with Sarah Soderholm to review the ordinance. Motion carried unanimously.
3. The Board reviewed the excess liability coverage waiver from the League of Minnesota Cities.
 - **Motion (11/13/18d)** Moved by David Maguire, seconded by Greg Grant to not waive the statutory limit established by State Statute. Motion carried unanimously.

4. Discussion was had on the response from the League of Minnesota Cities regarding the Board's request for a quote for no fault sewer backup coverage.
 - **Motion (11/13/18e)** Moved by Trevor Humphrey, seconded by Dave Maguire to not pursue no fault sewer back up coverage given the significant investment to qualify. Motion carried unanimously.
5. A brief discussion was had regarding the sale of parcel 11-220-0011.
6. Discussion was had on the status of the remaining delayed hookups not yet in compliance and the other few properties needing to connect.

Next meeting: December 10, 2018 at 4:00 PM.

Adjourn:

- **Motion (11/13/18f)** Moved by Greg Grant, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary