

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

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

Others: Dave Brown, Lori Gunnink, James Jens, Blake Heronimous, Sarah Soderholm

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

Minutes:

- **Motion (12/10/18a)** Moved by Harley Wahl, seconded by Greg Grant to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (12/10/18b)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve payment of the invoices totaling \$4,147.68. Motion carried unanimously.

Engineers report:

1. Fall discharge was completed last month. The phosphorus levels were good and hopefully, levels will continue to remain within limits for spring discharge.
2. Dave Brown has been working with Sarah Soderholm & Jean Christoffels to complete FEMA documentation. The recovery scoping meeting with FEMA will be held tomorrow with site inspections to follow later in the week.

Other:

1. Much discussion was had regarding a letter received from the landowners at 17 Pommier Lane related to their broken sewer line damaged during a water line repair.
 - **Motion (12/10/18c)** Moved by Trevor Humphrey, seconded by Greg Grant to not pay for the repair of the sewer line damaged during a water line repair. Motion carried unanimously.
2. The Board reviewed the proposed changes to schedule of covered property for the 2019 insurance renewal with the League of Minnesota Cities.
 - **Motion (12/10/18d)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the proposed changes to schedule of covered property. Motion carried unanimously.
3. The Board discussed a gap in insurance coverage regarding the pH and dissolved oxygen meters borrowed from the county during spring and fall discharges.
 - **Motion (12/10/18e)** Moved by Trevor Humphrey, seconded by Harley Wahl to add Murray County as a loss payee on 2019 insurance. Motion carried unanimously.

4. Discussion was had on the 2019 insurance renewal with the League of Minnesota Cities.
 - **Motion (12/10/18f)** Moved by Harley Wahl, seconded by Dave Maguire to approve the renewal of insurance with an estimated premium of \$5,095. Motion carried unanimously.
5. The District's 2019 rates were reviewed.
 - **Motion (12/10/18g)** Moved by Harley Wahl, seconded by Dave Maguire to approve the 2019 rates. Motion carried unanimously.
6. The 2019 meeting schedule was reviewed.
 - **Motion (12/10/18h)** Moved by Harley Wahl, seconded by Dave Maguire to approve the 2019 meeting schedule. Motion carried unanimously.
7. The Board discussed the 2019 farm lease.
 - **Motion (12/10/18i)** Moved by Harley Wahl, seconded by Dave Maguire to approve the 2019 farm lease and inquire with current lessee about leasing the property for 2019. Motion carried unanimously.
8. An update was given on the status of the two remaining delayed hookups still not in compliance.

Next meeting: January 14, 2019 at 4:00 PM.

Adjourn:

- **Motion (12/10/18j)** Moved by Greg Grant, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Donna Kor
Acting Secretary for Shetek Area Water & Sewer Commission