

Regular Meeting of the Shetek Area Water and Sewer Commission April 8, 2019

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

Others: Dave Brown, Blake Heronimous, Lori Gunnick, Jean Christoffels, Sarah Soderholm

Chairman, Jamie Thomazin, opened the public hearing to review the ordinance at 4:00 PM. Since there was no one present to discuss or ask questions, the board moved on. After a review by the board, a motion was made to close the hearing.

- **Motion (4/8/19a)** Moved by Donna Kor and seconded by Trevor Humphrey to close the public hearing and to adopt the SAWSD Ordinance as proposed. Motion carried unanimously.

Minutes:

- **Motion (4/8/19b)** Moved by Trevor Humphrey, seconded by Greg Grant to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (4/8/19c)** Moved by Donna Kor, seconded by Dave Maguire payment of the invoices totaling \$39,096.63. Motion carried unanimously.

Engineers report:

1. Fifteen properties were flooded and had pumps shut off. Dave Brown has been watching lake levels closely. The water has receded enough for some pumps to be turned back on. He is hoping to have the rest turned on next week.
3. Discussed hazard mitigation related to pump connections.
4. Ponds are good despite all the moisture this spring. Spring discharge is planned for May. Pre-discharge samples will be taken next week.
5. Foreign objects were found in the check valve and pump at Lift Station 2.
6. Lift station 3 had a loose bolt on the starter drive. Quality Flow also did annual checks at that time.

Other:

1. Reviewed proposal from Brown Excavating related to maintenance contract for July 1, 2019 to June 30, 2020.
2. Discussed having a mobile meeting on May 13, 2019 to tour the District's facilities.
 - **Motion (4/8/19d)** Moved by Donna Kor, seconded by Harley Wahl approve having a mobile meeting on May 13, 2019 at 4:00 pm. Motion carried unanimously.
3. The Board received an update on the status of the sewer connection for the 'bowl' property

on Valhalla Road. Also, discussed the addition of campsites with sewer to 52 Teepeeotah Road.

4. Reviewed a letter sent from the landowners at 17 Pommier Lane regarding their building sewer.
 - **Motion (4/8/19e)** Moved by Greg Grant, seconded by Donna Kor to send a letter addressing their questions. Motion carried unanimously.
5. Reviewed a letter from the State Auditor's Office related to starting the 2018 audit.
 - **Motion (4/8/19f)** Moved by Trevor Humphrey, seconded by Donna Kor to approve starting the 2018 audit. Motion carried unanimously.
6. An update was given on the court's ruling regarding the remaining delayed hookup not yet in compliance. Discussion was also had on the reimbursement of court costs.

Next meeting: May 13, 2019 at 4:00 PM

Adjourn:

- **Motion (4/8/19g)** Moved by Donna Kor, seconded by Harley Wahl to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary