

## **Regular Meeting of the Shetek Area Water and Sewer Commission June 10, 2019**

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

**Members absent:** Donna Kor, Jon Hoyme

**Others:** Dave Brown, Blake Heronimous, Jim Jens, Sarah Soderholm

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

### **Minutes:**

- **Motion (6/10/19a)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve the minutes from the previous meeting. Motion carried unanimously.

### **Treasurers report:**

- **Motion (6/10/19b)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve payment of the invoices totaling \$41,062.41. Motion carried unanimously.

### **Engineers report:**

1. Discussed pump issues at State Park during peak usage.
2. Updated Board on the insurance claim related to the sewer main break and status of project. Discussed the need for better marking next winter.
3. Spring discharge is complete and went well. No treatment was required.
4. The spring rush went well. Maintenance calls were lower than last year. Two new sewer connections are expected to be completed within the next 2 weeks.

### **Other:**

1. Discussed hiring Chuck Pettipiece to review sewer rates. An estimate will be provided at next month's meeting.
2. Discussed potential for selling surplus equipment.
3. Discussed the need for sewer inspection on a few properties to verify compliance with the Ordinance.
  - **Motion (6/10/19c)** Moved by Harley Wahl, seconded by Trevor Humphrey to send a letter to the landowner at 7 Deerpath Road requesting sewer inspection be scheduled. Motion carried unanimously.

**Next meeting:** July 8, 2019 at 4:00 PM

**Adjourn:**

- **Motion (6/10/19d)** Moved by Trevor Humphrey, seconded by Dave Maguire to adjourn. Motion carried unanimously.

Respectfully Submitted,

Sarah A. Soderholm  
Acting Secretary for Shetek Area Water & Sewer Commission