

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

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

Members absent: Greg Grant

Others: Dave Brown, Blake Heronimous, Jean Christoffels

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

Minutes:

- **Motion (7/8/19a)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve the minutes as amended from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (7/8/19b)** Moved by Donna Kor, seconded by Harley Wahl to approve payment of the invoices totaling \$16,332.21. Motion carried unanimously.

Discussed purchase of pontoon for treatment, when needed, at the wastewater treatment ponds.

- **Motion (7/8/19c)** Moved by Harley Wahl, seconded by Dave Maguire to approve purchase of pontoon. Motion carried unanimously.

Engineers report:

1. Discussed meeting with land occupier at 7 Deerpath Road regarding adhering to SAWS Ordinance.
2. Fourth of July holiday weekend went well. Maintenance calls were lower than normal.
3. Six pumps were removed from seasonal sites and only 3 or 4 were original pumps.
4. Discussed the potential need for treatment at the wastewater treatment ponds prior to fall discharge.

Other:

1. Discussed proposal for annual rate review from Chuck Pettipiece.
 - **Motion (7/8/19d)** Moved by Harley Wahl, seconded by Jon Hoyme to approve Chuck Pettipiece to conduct the annual rate review to be completed by October or when flood damage reimbursement funds are received. Motion carried unanimously.
2. Delinquent sewer bills were reviewed and discussed.
 - **Motion (7/8/19e)** Moved by Donna Kor, seconded by Dave Maguire to approve sending letters to four property owners with delinquent sewer bills. Motion carried unanimously.
3. Discussed potential for selling surplus equipment.

4. The status of the sewer connection at 1716 US Hwy 59 was discussed.
 - **Motion (7/8/19f)** Moved by Harley Wahl, seconded by Donna Kor to send a reminder letter to landowner and a copy to the District's attorney. Motion carried unanimously.

Next meeting: August 12, 2019, at 4:00 PM

Adjourn:

- **Motion (7/8/19g)** Moved by Donna Kor, seconded by Dave Maguire to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary