

Regular Meeting of the Shetek Area Water and Sewer Commission September 9, 2019

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

Members absent: Jamie Thomazin, Greg Grant

Others: Dave Brown, Blake Heronimus, Jean Christoffels, Sarah Soderholm, Lori Gunnink, Chuck Vasgaard

Meeting called to order by Vice Chair Donna Kor at 4:00 PM and roll call taken.

LMCIT Insurance Appraisal

The Board reviewed the appraisal report completed by an independent contractor for the District's insurance provider. An extended discussion of the appraised value of each item was had and potential adjustments to the insured value were discussed. Based on the discussion, Chuck Vasgaard will provide an estimated premium at the next meeting to aid the Board's decision.

Minutes:

- **Motion (9/9/19a)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (9/9/19b)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve payment of the invoices totaling \$11,454.63. Motion carried unanimously.

Engineers report:

1. Dave Brown discussed an upcoming inspection of the facility and discharge monitoring records by MPCA.
2. Ponds were just transferred. Pre-discharge samples will be taken either the end of September or early October prior to November discharge.
3. Service calls have slowed after Labor Day.
4. Dave Brown will pass a copy of insurance to Sarah Soderholm.

Other:

1. Jon Hoyme and Jean Christoffels gave an update on their meeting with the State Auditors. Due to the flooding and public assistance, a single audit will be completed next year.

Next meeting: October 14, 2019 at 4:00 PM

Adjourn:

- **Motion (9/9/19c)** Moved by Harley Wahl, seconded by Trevor Humphrey to adjourn.
Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme

Shetek Area Water & Sewer Commission Secretary