

Regular Meeting of the Shetek Area Water and Sewer Commission October 14, 2019

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

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

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

No conflicts of interest were identified.

Rate Review Teleconference with Chuck Pettipiece:

Discussion of financial history of the District, current fiscal situation, and possible solutions was had. Chuck Pettipiece also went through the report including information related to FEMA reimbursement rates and the operating loan from Murray County. The Board discussed a possible rate increase and repayment of the operating loan. Further discussion was had regarding a special meeting with the Murray County Board of Commissioners.

- **Motion (10/14/19a)** Moved by Trevor Humphrey, seconded by Harley Wahl to set a special meeting with the Murray County Board of Commissioners for October 29, 2019 at 8:00 AM. Motion carried unanimously.
- **Motion (10/14/19b)** Moved by Dave Maguire, seconded by Trevor Humphrey to recommend proceeding with the proposed rate increases and an additional \$10 per month for 2 years repay the operating loan pending discussion with the Murray County Board. Motion carried unanimously.

Minutes:

- **Motion (10/14/19c)** Moved by Harley Wahl, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (10/14/19d)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve payment of the invoices totaling \$14,263.70. Motion carried unanimously.

Engineers report:

1. Pre-discharge samples were taken today. Discharge is planned for November.
2. Discussed inspection report from MPCA. Only a few changes were recommended.
3. State Park pumps will be replaced next spring related to forcemain pressure when the lift station is running.

Other:

1. Discussed landowner's request at 4 Foreman Road North to suspend sewer billing while rebuilding.
 - **Motion (10/14/19e)** Moved by Trevor Humphrey, seconded by Greg Grant to deny landowner's request and send letter regarding Board's decision. Motion carried unanimously.
2. Board reviewed premium change and exclusions related to the appraisal.
 - **Motion (10/14/19f)** Moved by Trevor Humphrey, seconded by Jon Hoyme to approve the appraised property values and the associated premium increase. Motion carried unanimously.
3. Board reviewed list of remaining delinquent sewer bills.
 - **Motion (10/14/19g)** Moved by Donna Kor, seconded by Harley Wahl to have remaining delinquent sewer bills assessed. Motion carried unanimously.
4. Sarah Soderholm gave an update on the status of FEMA reimbursements and new hazard mitigation information. A few questions remain unanswered regarding the hazard mitigation proposals and what FEMA with cover.
 - **Motion (10/14/19h)** Moved by Harley Wahl, seconded by Donna Kor to add hazard mitigation to the agenda for the special meeting. Motion carried unanimously.

Special meeting with Murray County Board of Commissioners: October 29, 2019 at 8:00 AM

Next meeting: Tuesday, November 12, 2019 at 4:00 PM

Adjourn:

- **Motion (10/14/19i)** Moved by Harley Wahl, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary