

Special Meeting of the Shetek Area Water and Sewer Commission October 29, 2019

Members present: Jamie Thomazin, Harley Wahl, Trevor Humphrey, Jon Hoyme

Members absent: Donna Kor, Dave Maguire, Greg Grant

Others: Jean Christoffels, James Jens, Justin Koch

Meeting called to order by Chairman Jamie Thomazin at 8:00 AM

Joint meeting with the Murray County Board of Commissioners:

Discussed the following three areas concerning SAWS finances:

1. Repayment of \$175,000 loan from the county for O and M costs. Plan is for a \$10.00 per month surcharge on each grinder/property for two years or until the loan is paid off, whichever comes first.
2. Monthly rates are proposed to increase from \$56 to \$65 per month for base rate and like increases on business property. This to cover increasing O and M costs of an aging system. This would be followed by a minimum 3% increase each year in future years at the board's discretion to cover inflation.
3. Shared an update on phase 1 and 2 of the flood repair, hazard mitigation, and work with FEMA and the state in securing funds for the repairs.

Excerpt from Murray County Board of Commissioners October 29, 2019 Meeting Minutes:

SAWS RATE REVIEW

It was moved by Gunnink, seconded by Jens, and passed to approve the SAWS recommendation to raise the monthly rates for residential and commercial pumps with a special surcharge of \$10 per pump for 2 years and a 3% annual increase of the base rates.

SAWS Board meeting reconvened in Meeting Room B to discuss their final agenda item.

No conflicts of interest were identified.

FEMA – Hazard Mitigation:

Discussion included descriptions of projects and time tables to complete the different parts and phases. It was agreed to have Dave Brown secure the parts and supplies to begin repairs and improvements as soon as possible due to the deadline. This will include raising shrouds in flooded areas.

- **Motion (10/29/19a)** Moved by Jon Hoyme, seconded by Trevor Humphrey to approve and send the drafted letter to landowners affected by the hazard mitigation work. Motion carried unanimously.

- **Motion (10/29/19b)** Moved by Harley Wahl, seconded by Trevor Humphrey to approve Dave Brown to order materials and begin work as soon as possible on the hazard mitigation projects as identified. Motion carried unanimously.

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

Adjourn:

- **Motion (10/29/19c)** Moved by Harley Wahl, seconded by Trevor Humphrey to adjourn. Motion carried unanimously.

Respectfully Submitted,



Jon Hoyme
Shetek Area Water & Sewer Commission Secretary