

Regular Meeting of the Shetek Area Water and Sewer Commission January 13, 2020

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

Members absent: Trevor Humphrey, Greg Grant

Others: Dave Brown, Jim Jens, Sarah Soderholm, Jean Christoffels

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

No conflicts of interest were identified.

Election of officers:

- **Motion (1/13/2020a)** Moved by Harley Wahl, Seconded by Dave Maguire to keep the same officers- Jamie Thomazin as Chair, Donna Kor as Vice-Chair and Jon Hoyme as Secretary. Motion carried unanimously.

Minutes:

- **Motion (1/13/2020b)** Moved by Harley Wahl, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (1/13/2020c)** Moved by Donna Kor, seconded by Dave Maguire to approve payment of the invoices totaling \$10,761.19. Motion carried unanimously.

Donna brought up a question about a bond/grant that was shared with her by a former County Commissioner. No one from the Board was aware any bond/grant to the District. Jean will investigate this matter further.

Vault Toilet Replacement:

The Board discussed a request from Lake Shetek State Park to replacement an existing vault toilet in their rustic campground.

- **Motion (1/13/2020d)** Moved by Harley Wahl, seconded by Donna Kor to deny replacement of the existing vault toilet. Other potential solutions were discussed. Motion carried unanimously.

Engineers report:

1. There have been a few freeze ups during the cold weather, but the overall number of maintenance calls are down.
2. There is a bit of a back log on servicing pumps but the goal is to have many ready by summer.

Other:

1. Reviewed and discussed 2019 SAWS inventory.

- **Motion (1/13/2020e)** Moved by Donna Kor, seconded by Dave Maguire approve the inventory totaling \$68,855.97. Motion carried unanimously.

Next meeting: February 10, 2020 at 4:00 PM

Adjourn:

- **Motion (1/13/2020f)** Moved by Donna Kor, seconded by Dave Maguire to adjourn. Motion carried unanimously.

Respectfully Submitted,



Jon Hoyme

Shetek Area Water & Sewer Commission Secretary