

## **Regular Meeting of the Shetek Area Water and Sewer Commission September 14, 2020**

**Members present via teleconference:** Donna Kor, Greg Grant, Jon Hoyme, Dave Maguire, Trevor Humphrey

**Members present onsite:** Harley Wahl

**Members absent:** Jamie Thomazin

**Others present via teleconference:** Dave Brown, James Jens, Lori Gunnink, Ted Haugen

**Others present onsite:** Jean Christoffels, Sarah Soderholm

Pursuant to notice, the meeting was called to order via teleconference by Vice Chairman Donna Kor at 4:00 PM.

No conflicts of interest were identified.

### **Agenda:**

Donna added discussion of 1932 161<sup>st</sup> Street to the agenda.

- **Motion (9/14/2020a)** Moved by Dave Maguire, seconded by Harley Wahl to approve the agenda with the addition. Motion carried unanimously via roll call vote.

### **Dylan Barstad's Campground:**

The SAWS Board discussed a request from Dylan Barstad to set up a new campground with 49 sites on parcel # 15.002.001.0. There is an existing connection to the centralized sewer on the northern portion of the parcel for an existing business. After much discussion, the Board agreed that a separate grinder station and sewer availability charge (SAC) should be required since it is separate from the existing business.

- **Motion (9/14/2020b)** Moved by Greg Grant, seconded by Harley Wahl to approve requiring a separate grinder station and SAC for this new campground. Motion carried unanimously via roll call vote.

### **Bayport Condo Association:**

Ted Haugen was present to discuss the monthly sewer rates for the Bayport Condo Association. After considerable discussion, it was agreed by all to table the decision to allow staff time to investigate the reasoning for the current sewer bill set up.

- **Motion (9/14/2020c)** Moved by Trevor Humphrey, seconded by Dave Maguire to table decision until next meeting to allow for research of the situation. Motion carried unanimously via roll call vote.

### **Monthly sewer bill – 1932 161<sup>st</sup> Street:**

The Board discussed the landowner's concerns about the month sewer bill for 1932 161<sup>st</sup> Street – Currie, MN. The water and electricity are turned off and the home is in bad shape. The Board discussed the landowner's option of paying off the remaining debt service charges and any unpaid

sewer assessments and applying to have the sewer disconnected. The alternative was to continue to pay the monthly sewer bills.

- **Motion (9/14/2020d)** Moved by Jon Hoyme, seconded by Harley Wahl to send a letter regarding the landowner's two options. Motion carried unanimously.

**Minutes:**

- **Motion (9/14/2020e)** Moved by Harley Wahl, seconded by Dave Maguire to approve the minutes from the previous meeting. Motion carried unanimously via roll call vote.

**Treasurers report:**

- **Motion (9/14/2020f)** Moved by Jon Hoyme, seconded by Greg Grant to approve payment of the invoices totaling \$8,364.98. Motion carried unanimously via roll call vote.

**Engineers report:**

1. Lift Station #4 had an issue that was fixed when Quality Flow came down to do their annual checks. The controller from the cabinet was able to be fixed using exist parts from inventory.
2. Repairs of pump seals in Lift Station #1 and #2 will be starting the end of this month and will likely continue into October.
3. Discharge is planned and the transfer into Primary II has already occurred. Pre-discharge samples will be taken to test for phosphorus. Treatment may be needed since phosphorus was very close to the limit during spring discharge.
4. Overall, Dave Brown thought it had been a great season.

**Other:**

1. The Board discussed the annual routine preventative maintenance contracts from Ziegler Cat.
  - **Motion (9/14/2020g)** Moved by Dave Maguire, seconded by Trevor Humphrey to decline the contracts. Motion carried unanimously via roll call vote.

**Next meeting:** October 12, 2020 at 4:00 PM

**Adjourn:**

- **Motion (9/14/2020h)** Moved by Trevor Humphrey, seconded by Dave Maguire to adjourn. Motion carried unanimously via roll call vote.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary