

Regular Meeting of the Shetek Area Water and Sewer Commission
October 12, 2020

Members present via teleconference: Jamie Thomazin, Donna Kor, Greg Grant, Jon Hoyme, Dave Maguire

Members present on-site: Harley Wahl

Members absent: Trevor Humphrey

Others present via teleconference: Dave Brown & James Jens

Others present on-site: Sarah Soderholm

Pursuant to notice, the meeting was called to order via teleconference by Chairman Jamie Thomazin at 4:00 PM.

No conflicts of interest were identified.

Bayport Condo Association:

Continued discussion on monthly sewer rates for the Bayport Condo Association from the previous meeting. The Board reviewed information found, which included a comparison with similar properties.

- **Motion (10/12/2020a)** Moved by Donna Kor, seconded by Jon Hoyme to send letter to Ted Haugen regarding the information found. Motion carried unanimously via roll call vote.

Minutes:

- **Motion (10/12/2020b)** Moved by Donna Kor, second by Greg Grant to approve the minutes from the previous meeting. Motion carried unanimously via roll call vote.

Treasurers report:

- **Motion (10/12/2020c)** Moved by Harley Wahl, second by Dave Maguire to approve payment of the invoices totaling \$6,958.53. Motion carried unanimously via roll call vote.

Engineers report:

1. Everything is going pretty well.
2. Pre-winter checks on generators were done. Lift Station #2 generator needed new fuel lines.
3. Three new properties will be connecting to the centralized sewer system.
4. Pre-discharge samples were taken but the results are not back. Dave is tentatively planning to discharge before Thanksgiving.
5. Quality Flow has not been down to change pump seals yet.

Other:

1. Discussed assessment of remaining delinquent sewer bills.
 - **Motion (10/12/2020d)** Motion by Harley Wahl, seconded by Donna Kor to assess delinquent sewer bills. Motion carried unanimously via roll call vote.

2. An update on Dylan Barstad's campground was given. He has decided not to create his own campground. An expansion of the neighboring campground is now proposed. The Board discussed whether the existing grinder station could handle the additional flows from the expansion. The consensus of the Board was that the landowner will be responsible for any additional costs if expansion of the centralized sewer system is necessary.

Next meeting: November 9, 2020 at 4:00 PM

Adjourn:

- **Motion (10/12/2020e)** Moved by Dave Maguire, seconded by Harley Wahl to adjourn. Motion carried unanimously via roll call vote.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary

