

Regular Meeting of the Shetek Area Water and Sewer Commission October 9, 2023

Members present: Jamie Thomazin, Donna Kor, Trevor Humphrey, Jon Hoyme, Greg Grant, Valarie Kastner

Others present: Dave Brown, Sarah Soderholm

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

No conflicts of interest were identified.

Agenda:

Dominic Jones with Red Rock Rural Water had to reschedule to the next meeting.

- **Motion (10/09/2023a)** Moved by Donna Kor, seconded by Trevor Humphrey approve the agenda with moving Dominic Jones to the next meeting. Motion carried unanimously.

Minutes:

- **Motion (10/09/2023b)** Moved by Trevor Humphrey, seconded by Donna Kor to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (10/09/2023c)** Moved by Trevor Humphrey, seconded by Jon Hoyme to approve payment of the invoices totaling \$28,863.29. Motion carried unanimously.
- **Motion (10/09/2023d)** Moved by Donna Kor, seconded by Trevor Humphrey to approve payment of the recurring invoices totaling \$520,955.19. Motion carried unanimously.

Engineers report:

1. Dave Brown explained the insurance claim from September 3, 2023. Tree roots had damaged the basin and grinder pump.
 - **Motion (10/09/2023e)** Moved by Donna Kor, seconded by Greg Grant to turn invoices into insurance for repairs at 87 Deerpath Road.
2. The Boy Scout camp had a pulled lateral due to lack of usage.
3. Dave is waiting on the engineer's report for both expansions.

Other:

1. Trevor Humphrey gave an update on 2022 Audit. SAWS received good report.
2. Sarah Soderholm gave an update on the delinquent sewer bills. Everyone is paid in full. No assessments to be made.

Next meeting: November 13, 2023 at 4:00 PM

Adjourn:

- **Motion (10/09/2023f)** Moved by Donna Kor, seconded by Greg Grant to adjourn.
Motion carried unanimously.

Respectfully Submitted,

Valarie Kastner
Shetek Area Water & Sewer Commission Secretary