

Regular Meeting of the Shetek Area Water and Sewer Commission March 14, 2022

Members present: Dave Maguire, Greg Grant, Jon Hoyme, Harley Wahl, Donna Kor

Members absent: Jamie Thomazin, Trevor Humphrey

Others: Dave Brown, Jean Christoffels, Sarah Soderholm, Lori Gunnink,

Others present via teleconference: Molly Malone

The meeting was called to order at 4:07 p.m. by Vice Chair Donna Kor.

No conflicts of interest were identified.

Minutes:

- **Motion (03/14/22a)** Moved by Greg Grant, seconded by Harley Wahl to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (03/14/22b)** Moved by Dave Maguire, seconded by Greg Grant to approve payment of the invoices totaling \$100,818.45. Motion carried unanimously.
- **Motion (03/14/22c)** Moved by Jon Hoyme, seconded by Dave Maguire to approve payment of the recurring invoices totaling \$14,805.39. Motion carried unanimously.

Engineers report:

1. Other than some freeze ups, things have been going pretty well.
2. Dave Brown gave an update on repair and replacement of the pumps at the lift stations. The pump removed from Lift Station #2 needs the impeller replaced, which was not included in the original quote. Dave also proposed rebuilding the Lift Station #3 pump. Then, when all work is completed, there will be a spare for each type of lift station pump. There were some questions on the bills. Dave will check on this and into the warranty for rebuilt pumps.

- **Motion (03/14/22d)** Moved by Dave Maguire, seconded by Harley Wahl to approve the additional repair costs for the pump from Lift Station #2 and rebuild the pump for Lift Station #3. Motion carried unanimously.

Other:

1. The Board discussed the easement from their attorney. Dave Brown and Jean Christoffels will visit with current owner about an easement for 1734 186th Street.
2. Donna Kor discussed the subcommittee's recommendation for no changes to the Ordinance regarding the seasonal camper permits. Jean Christoffels explained the zoning regulations regarding the seasonal campers and Jon Hoyme brought up the prior installation of optional

camper hook-ups on some existing grinder stations.

3. Sarah Soderholm updated the Board on the one delayed hook-up with an expiring Certificate of Compliance and the one required sewer connection due to property transfer.
 - **Motion (03/14/22e)** Moved by Jon Hoyme, seconded by Greg Grant to approve and send letters, as drafted, to the property owners. Motion carried unanimously.
4. The Board discussed whether to set a subcommittee to review the Independent Contractor's Agreement.
 - **Motion (03/14/22f)** Moved by Harley Wahl, seconded by Dave Maguire to form a subcommittee of Jamie Thomazin and Jon Hoyme to meet with Dave Brown to review and amend the agreement and associated job duties. Motion carried unanimously.

Next meeting: April 11, 2022 at 4:00 PM

Adjourn:

- **Motion (03/14/22g)** Moved by Harley Wahl, seconded by Dave Maguire to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary