

## **Regular meeting of the Shetek Area Water and Sewer Commission June 14, 2021**

**Members present via teleconference: Dave Maguire, Jon Hoyme, Trevor Humphrey**

**Members present on site: Donna Kor, Harley Wahl,**

**Members absent: Jamie Thomazin, Greg Grant**

**Others present via teleconference: Molly Malone**

**Others present on site: Dave Brown, Jean Christoffels, Sarah Soderholm, Lori Gunnink**

Pursuant to Notice, the meeting was called to order via teleconference by Vice Chair Donna Kor at 4:00 p.m.

No conflicts of interest were identified.

### **Minutes:**

- **Motion (6/14/21a)** Moved by Harley Wahl, seconded by Jon Hoyme to approve the minutes from the previous meeting. Motion carried unanimously via roll call vote.

### **Treasurers report:**

- **Motion (6/14/21b)** Moved by Dave Maguire, seconded by Harley Wahl to approve payment of the invoices totaling \$31,517.96. Motion carried unanimously via roll call vote.
- **Motion (6/14/21c)** Moved by Dave Maguire, seconded by Jon Hoyme to approve payment of recurring invoices totaling \$26,213.34. Motion carried unanimously via roll call vote.

### **Engineer's report:**

1. Dave Brown explained the lift station reports from annual service checks. The Board discussed the repairs, pumps, and parts for all four lift stations. Dave went over the necessary repairs completed on Lift Station 4 and the Board reviewed the options and quotes from Quality Flow.
  - **Motion (6/14/21d)** Moved by Dave Maguire, seconded by Harley Wahl to table decision until the next meeting to allow Dave Brown to work on a schedule for repairs. Motion carried unanimously via roll call vote.
2. Dave Brown discussed the need to develop a repair schedule for relining of the Lift Station vaults.
3. Spring discharge was completed. All was good.
4. Dave Brown discussed need to buy at least 6 more pumps to replenish the inventory. Only 10 pumps are left and ready for service.
  - **Motion (6/14/21e)** Moved by Harley Wahl, seconded by Dave Maguire to

approve the purchase of 6 pumps. Motion carried unanimously via roll call vote.

At 4:31 p.m., Trevor Humphrey joined the meeting via teleconference.

**Other:**

1. Discussed a potential sewer connection at 1734 186<sup>th</sup> Street.
  - **Motion (6/14/21f)** Moved by Dave Maguire, seconded by Jon Hoyme to authorize Jean Christoffels to check with the District's attorney regarding the existing easement and potential options. Motion carried unanimously via roll call vote.
2. The Board discussed a potential development by Brett Huber on the west side of Lake Sarah. Harley Wahl volunteered check with property owners south of potential development regarding obtaining an easement.
3. The Board continued discussion of potential sewer expansion to the east end of Teepeeotah Road. There didn't seem to be much interest from the neighboring properties.
  - **Motion (6/14/21g)** Moved by Harley Wahl, seconded by Dave Maguire to table discussion and visit with remaining neighbors. Motion carried unanimously via roll call vote.
4. Reviewed delinquent sewer bill letter. Delinquent sewer bill list cannot be created until after July 1.
  - **Motion (6/14/21h)** Moved by Dave Maguire, seconded by Jon Hoyme to approve sending delinquent sewer bill letter to accounts identified as delinquent after July 1, 2021. Motion carried unanimously via roll call vote.

**Next meeting:** July 12, 2021 at 4:00 PM

**Adjourn:**

- **Motion (6/14/21i)** Moved by Harley Wahl, seconded by Dave Maguire to adjourn. Motion carried unanimously via roll call vote.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary