

Regular Meeting of the Shetek Area Water and Sewer Commission December 13, 2021

Members present on site: Donna Kor, Harley Wahl, Jamie Thomazin, Jon Hoyme, Trevor Humphrey, Dave Maguire, Greg Grant

Others present on site: Jean Christoffels, Lori Gunnink

Other present via teleconference: Dave Brown

Meeting called to order by Chairman Jamie Thomazin at 4:00 PM

No conflicts of interest were identified

Minutes:

- **Motion (12/13/21a)** Moved by Harley Wahl, seconded by Greg Grant to approve the minutes from the previous meeting. Motion carried unanimously.

Treasurers report:

- **Motion (12/13/21b)** Moved by Donna Kor, seconded by Dave Maguire to approve payment of the invoices totaling \$7,769.72. Motion carried unanimously.
- **Motion (12/13/21c)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve payment of recurring invoices totaling \$14,925.95. Motion carried unanimously.

Engineers report:

1. Samples and discharge completed successfully.
2. Several new accounts completed or in process.
3. Pumps ordered from quality flow should arrive shortly.
4. Change in phone service, should be less expensive.
5. Discussed supplies on hand.

Other:

1. 2022 Insurance Renewal.
 - **Motion (12/13/21d)** Moved by Trevor Humphrey, seconded by Harley Wahl to approve the renewal of property coverage. Motion carried unanimously.
 - **Motion (12/13/21e)** Moved by Trevor Humphrey, seconded by Dave Maguire to ^{not}waive the monetary limits agreement. Motion carried unanimously
2. 35 Pommier Lane.
 - **Motion (12/13/21f)** Moved by Greg Grant, seconded by Harley Wahl to waive future late charges (November, December and January) if bill is current by February 1, 2022. Motion carried unanimously.

3. 2022 Rates.
 - **Motion (12/13/21g)** Moved by Dave Maguire, seconded by Donna Kor to approve the 2022 rates and send information to residents with December bills. Motion carried unanimously.
4. 2022 Meeting Dates
 - **Motion (12/13/21h)** Moved by Greg Grant, seconded by Trevor Humphrey to approve the 2022 meeting dates noting Feb valentines day. Motion carried unanimously.
5. 2022 Farm Lease.
 - **Motion (12/13/21i)** Moved by Donna Kor, seconded by Harley Wahl to approve the farm lease with the same rate as 2021. Motion carried unanimously.
6. Jean Christoffels will review camper issues on lake lots, particularly seasonal, and see if anything needs to be amended in SAWS Ordinance and/or By-Laws to address these seasonal campers.
7. Pommier Lane private campsites being considered. More information to come.

Next meeting: January 10, 2022 at 4:00 PM

Adjourn:

- **Motion (12/13/21j)** Moved by Dave Maguire, seconded by Harley Wahl to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme
Shetek Area Water & Sewer Commission Secretary