

## **Regular Meeting of the Shetek Area Water and Sewer Commission September 19, 2022**

**Members present:** Donna Kor, Jon Hoyme, Trevor Humphrey, Dave Maguire, Greg Grant

**Others present:** Jean Christoffels, Sarah Soderholm, Dave Brown

**Others present via teleconference:** Lori Gunnink

Meeting called to order by Vice-Chair Donna Kor at 4:00 PM.

No conflicts of interest were identified.

### **Agenda:**

- **Motion (9/19/22a)** Moved by Jon Hoyme, seconded by Greg Grant to approve the agenda with additions. Motion carried unanimously.

### **Minutes:**

- **Motion (9/19/22b)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve the minutes from the previous meeting. Motion carried unanimously.

### **Treasurers report:**

- **Motion (9/19/22c)** Moved by Greg Grant, seconded by Dave Maguire to approve payment of the invoices totaling \$15,334.64. Motion carried unanimously.
- **Motion (9/19/22d)** Moved by Trevor Humphrey, seconded by Dave Maguire to approve payment of the recurring invoices totaling \$12,926.17. Motion carried unanimously.

### **Engineers report:**

1. Dave Brown discussed the quote from Quality flow for the piping replacement for Lift Station #1.
  - **Motion (9/19/22e)** Moved by Trevor Humphrey, seconded by Greg Grant to approve the repair costs. Motion carried unanimously.
2. Dave mentioned the replacement pumps on hand for the lift stations and the upcoming inspection from the Minnesota Pollution Control Agency.
3. Lots of construction has been and is continuing to occur around the lakes.
4. Dave expressed concern over the missing siding on the generator building at Lift Station #3. The options were to replacement siding on the entire building or purchase replacement siding and paint it to match the existing building. The Board asked Dave to obtain a quote for painting costs
  - **Motion (9/19/22f)** Moved by Dave Maguire, seconded by Trevor Humphrey to approve the cost to purchase replacement siding to fill in missing areas. Motion carried unanimously.

**Other:**

1. The Board reviewed the draft NPDES permit renewal.
  - **Motion (9/19/22g)** Moved by Trevor Humphrey, seconded by Greg Grant to approve the NPDES permit for submission to the Minnesota Pollution Control Agency. Motion carried unanimously.
2. An update was given on the delinquent sewer bills. All have been paid.
3. The Board discussed the 2023 insurance renewal.
  - **Motion (9/19/22h)** Moved by Trevor Humphrey, seconded by Greg Grant to approve the renewal of property coverage as presented. Motion carried unanimously.
  - **Motion (9/19/22i)** Moved by Dave Maguire, seconded by Greg Grant to not waive the monetary limits agreement. Motion carried unanimously.
4. In Dominic Jones's absence, Jay Tackle discussed the Red Rock rural water expansion on the west side of the lake. They have about 200 signatures so far need 400.

**Next meeting:** October 10, 2022 at 4:00 pm

**Adjourn:**

- **Motion (9/19/22j)** Moved by Trevor Humphrey, seconded by Dave Maguire to adjourn. Motion carried unanimously.

Respectfully Submitted,

Jon Hoyme  
Shetek Area Water & Sewer Commission Secretary