

**Minutes of the
Green Sanitary Sewer and Water District Commission
6:00 p.m., Monday, March 23, 2009
GLSSWD Wastewater Treatment Plant**

Present: Dennis Baker, Dennis Peterson, John Bergman, Marv Hey, Troy Block, Kevin Dittbenner

Absent: Brett Aamot, Clayton Anderson

Others present: Ron Hagemeyer

The meeting was called to order by chairman, Dennis Baker, at 6 p.m. on Monday, March 23, 2009 at the GLSSWD Wastewater Treatment Plant.

Water/Wastewater Flows

The metered wastewater flows for February have dropped some since January. The total usage for the City of Spicer is down from about 3 million gallons to 2.5 million gallons. Dennis Baker commented that Dan Haats at public works came to him in late February early March to show the pumping hours for the lift station by Mel's Sport Shop, which takes in Lake Avenue, are down 20 hours from this same time period in 2008. This is resulting from the repairs to the collection lines on Lake Avenue South. All the flow meters will again be calibrated in April.

The mag meter on Skyline Drive that monitors flow in and out of Spicer failed and was replaced with a spare. However, that resulted in not getting a defined number for the month. The water plant Green Lake side total number was split with 60% to Spicer and 40% to Green Lake/Eagle Estates. The loss for Spicer is 7.9%, Green Lake/Eagle Estates is 23%, and New London is 24%. The average loss is 18.3% with the year-to-date total at 25.3%.

The Lake Florida calculated KWH charge is up a little with actual gallons of usage down. This will continue to be tracked as the year progresses.

SCADA Installation Update

Of the total 15 stations to go on line, there are 14 stations currently communicating with limited data. The contractor continues to work on this project.

Alternative Odor Control Work

There has been continued discussion the last couple of months regarding the odor control problems on Old Mill Road. The system is set up to feed bioxide, however there has been some experimenting done with ferric chloride at the block plant and in New London which seems to be working. The next part of the test will be how the residual effects carry through to North Shore Drive.

There was discussion centered on possibly sending a letter to the two residents on Old Mill Road experiencing the most odor concerns identifying on record their potential plumbing problems and encouraging them to make updates to their systems. The Commission recommended Ron inquire with Wayne Larson regarding this situation and report back next month.

***Presentations on the following two agenda items did not take place because of the absence of Brad DeWolf and Gary Danielson. A special Commission meeting was tentatively scheduled for Thursday, April 2, 2009 at 4 p.m. at the Wastewater Treatment Plant.

Water Plant Filter Repair Requirements
City of Kandiyohi Proposed Connection to GLSSWD

Minutes

There will be a meeting scheduled regarding the on call agreement with the City of Spicer when a city administrator is hired and settled in the position.

Discussion took place regarding the addition of a Tri-Lakes member to the Commission. Gary Danielson and Dennis Peterson met with the Nest Lake Association and they will get back with candidate names. Dennis Peterson talked with the Henderson Lake group and has two candidate names. There will be a meeting with the George Lake Association in a week or so. Each lake will be represented by two members on the Tri-Lakes Committee and one member plus an alternate (with voting rights) from that Committee will join Commission.

It was noted that an alternate should be considered for the Lake Florida Committee. Marv Hey will report this to the Lake Florida Committee for consideration. A motion to approve the minutes was made by Troy Block and seconded by John Bergman. There being no further discussion, the motion carried.

Bills

A motion to approve the bills was made by Troy Block and seconded by Marv Hey. With no further discussion, the motion carried.

Other

Since the May meeting date is Memorial Day, the meeting has been re-scheduled for Monday, May 18, 2009 at 6 p.m.

The Tri-Lakes billing has been going good with some account inquiries needing further explanation as to how the billing is done.

A motion to adjourn the meeting was made by John Bergman and seconded by Dennis Peterson. The motion carried.

The next meeting will be held on Monday, April 27, 2009 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary