

**Minutes of the
Green Sanitary Sewer and Water District Commission
6:00 p.m., Monday, April 27, 2009
GLSSWD Wastewater Treatment Plant**

Present: Clayton Anderson, Marv Hey, Dennis Peterson, Brett Aamot, Kevin Dittbenner, Troy Block

Absent: John Bergman, Dennis Baker

Others present: Ron Hagemeyer, Brad DeWolf, Gary Danielson

The meeting was called to order by vice-president, Clayton Anderson, at 6 p.m. on Monday, April 27, 2009 at the GLSSWD Wastewater Treatment Plant.

Water/Wastewater Flows

The water loss for the month of March is Spicer 9%, Green Lake 18.1%, and New London 37%. The average for the month is 21.4%. The yearly average is 24%.

All of the mag meters in the District were calibrated last Thursday.

Lake Florida usage is up this month. This will continue to be tracked as the year progresses.

City of Kandiyohi Proposed Sewer Connection Update

A. Draft Sewer Use Agreement

Brad DeWolf presented a draft sewer use agreement between Kandiyohi County/GLSSWD and the City of Kandiyohi to the Commission. The project with the City of Kandiyohi is somewhat rushed because of the first come first served stimulus dollars the City may receive. Since the agreement has been written by an engineer rather than an attorney, if approved by the Commission tonight, it would need to be contingent upon the County and City attorney's review and upon final review and approval of the Commission chairperson. Following the presentation and some discussion, a motion was made by Brett Aamot and seconded by Troy Block to adopt the agreement contingent upon review by required attorneys and final review and approval of the Commission chairperson. Following further discussion, the motion carried.

Water Plant Filter Repair Update

A call was received last Friday that Rice Lake Construction would be at the plant Tuesday morning for equipment set up to begin working with two of the filters. The filter media is at the water plant and the under drain caps should be here this or next week. The water plant has shut two filters down and is running on the remaining two for now. The vision is that all the filter repairs will be completed first with the piping work done next. A process has been established to bypass all four filters during that time. An estimated time for completion could be about four weeks.

Minutes – March 23 Regular Meeting & April 2 Special Meeting

A motion to approve the minutes of the March 23, 2009 meeting was made by Dennis Peterson and seconded by Marv Hey. There being no discussion, the motion carried.

A motion to approve the April 2, 2009 special meeting minutes was made by Troy Block and seconded by Brett Aamot. With no discussion, the motion carried.

Bills

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

Other

The #1 raw water well needs rehabilitation work because of the loss of specific capacity which was first identified three years ago. It was noted during preventative maintenance this year that the specific capacity was substantially reduced to about 50% as compared to last year. Well rehabilitation quotes were received by Thein Well of \$13,000 to \$15,000 plus the cost of chemicals and components; and Steffl Drilling & Pump, Inc. Phase I of \$6,230 to pressure jet the well and Phase II of \$5,268 for chemicals with a maximum of \$11,498. A motion was made by Troy Block and seconded by Brett Aamot to accept the quote from Steffl Drilling & Pump, Inc. Following some further discussion, the motion carried.

Requirements of the Red Flag Rule (Identity Theft Rule) established by the Federal Government have been developed and completed by the District and City of New London. However, the City of Spicer should consider developing theirs by the end of May, 2009 to meet the federal deadline.

On Tuesday, May 5, 2009 the Diamond Lake Wastewater Committee is coming to see the County Board. A poll was conducted around the lake last December/January with 70% favoring a cluster system. GLSSWD connection costs based on the 2006 Diamond Lake Report were quoted as \$18,700 compared to the \$16,000 for a cluster system. The Committee asked to be provided with updated cost figures since the City of Kandiyohi is coming online. The cost figures were redone with a new estimated cost of \$16,315 for GLSSWD connection. This information has been sent to the Diamond Lake Committee.

A motion to adjourn the meeting was made by Troy Block and seconded by Brett Aamot. The motion carried.

The next meeting will be held on Monday, May 18, 2009 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary