

**Minutes of the  
Green Sanitary Sewer and Water District Commission  
6:00 p.m., Monday, August 24, 2009  
GLSSWD Wastewater Treatment Plant**

Present: Marv Hey, John Bergman, Clayton Anderson, Dennis Peterson, Troy Block

Absent: Kevin Dittbenner, Brett Aamot, Dennis Baker

Others present: Ron Hagemeyer, Brad DeWolf, Leslie Valiant, Craig Aurand

The meeting was called to order by vice-president, Clayton Anderson, at 6 p.m. on Monday, August 24, 2009 at the GLSSWD Wastewater Treatment Plant.

Craig Aurand, City of Kandiyohi mayor, was introduced to the Commission.

**Proposed 2010 Budget Draft**

A copy of the proposed budget draft for 2010 was distributed to the Commission members. The 2010 proposed budget contains a 5% usage increase with the current water rate increasing from \$2.30/1,000 gallons to \$2.42/1,000 gallons and the current wastewater rate increasing from \$4.04/1,000 gallons to \$4.24/1,000 gallons.

The Green Lake, Lake Florida, and Tri Lakes committees need to meet regarding their individual budgets.

The monthly EDU rates have not increased for a number of years. The bond payment schedule will be reviewed to determine its current and future proposed status.

**City of Kandiyohi Sewer Connection Update**

Craig Aurand reported that directional boring is being done north on County Road 8 with work to begin next week on County Road 26 to the east. The directional boring is almost completed throughout the city. There is approximately 9,000 to 10,000 feet of pipe in the ground with a total of 71,000 to be placed. Open cutting will begin within a week. The City of Kandiyohi will be touring the GLSSWD wastewater treatment facility at 5:00 p.m. on Tuesday, September 8, 2009. There is a completion date of June 1 2010 on the project.

**Diamond Lake Update**

Brad DeWolf, Gary Danielson, and Ron Hagemeyer have continued to meet with the Diamond Lake Policy Board. The project is moving forward with informational meetings on Friday, August 28, at 7:00 p.m. and Saturday, August 30, at 8:30 a.m. at the Atwater Community Center. A Public Hearing will be held on Friday, September 18, at 7:00 p.m. including an Open House from 5:30-6:30 p.m. at the Atwater Community Center.

**Water/Wastewater Flows**

Metered wastewater flow numbers will begin to be generated for 67<sup>th</sup> Street, Pairadice Corp., and George Lake South Lift Station.

The July water loss for Spicer is 16.9%, Green Lake is 18.2%, and New London is 43.8%. The monthly average is 26.3% with a yearly average of 21.5%.

**Minutes**

A motion to approve the minutes was made by Troy Block and seconded by Dennis Peterson. There being no discussion, the motion carried.

### **Bills**

A motion to approve the bills was made by John Bergman and seconded by Troy Block. With no discussion, the motion carried.

### **Other**

Clayton Anderson has received calls regarding the bottom of the Green Lake water tower being dirty. Following some discussion, it was decided to address the cleaning of both the Green Lake and Spicer water towers at a meeting in the spring of 2010.

Bidding specifications for the meter reading billing services will be completed tomorrow, forwarded to Gary Danielson for review, and sent to the City of New London and City of Spicer for submission and opening at the September Commission meeting.

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

The next meeting will be held on Monday, September 28, 2009 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden  
Recording Secretary