

**Minutes of the
Green Sanitary Sewer and Water District Commission
6:00 p.m., Monday, October 26, 2009
GLSSWD Wastewater Treatment Plant**

Present: Clayton Anderson, Dennis Baker, Marv Hey, Dennis Peterson, John Bergman, Troy Block, Brett Aamot, Kevin Dittbenner, Craig Aurand

Absent: none

Others present: Ron Hagemeyer, Brad DeWolf, Gary Danielson

The meeting was called to order by chairman, Dennis Baker, at 6 p.m. on Monday, October 26, 2009 at the GLSSWD Wastewater Treatment Plant.

Meter Billing Service Quotes

Last month meter billing service quotes for the GLSSWD from the cities of New London and Spicer were opened. Following distribution of copies to the Commission for review, it was evident that New London offered the lowest quote per dollar value per year. The question was raised, however, as to the type of equipment being offered by New London as being the same as currently used by Spicer for meter reading. After inquiring, it was determined the unit offered is hand held rather than the vehicle read system. A letter has since been received from New London that a vehicle read unit will be purchased. Ron is recommending to the Commission that the City of New London have the meter billing service work for the next ten years. A motion was made by Clayton Anderson and seconded by John Bergman to accept the 10-year agreement quote from the City of New London. Following some additional discussion, the motion carried. Ron and the City of New London will work on developing a formal billing service agreement for the 10-year period.

City of Kandiyohi Sewer Connection Update

The pipe continues to be installed to the plant with the goal being to get the entire pipeline in this fall. Additional crews may be brought in to get the job done. The wastewater will not be running until the spring of 2010.

Diamond Lake Update

Bolton and Menk, Inc. have begun and will continue to meet with residents on the lake. The goal is to have a bid in place to have the public hearing in April, 2010.

The mayor, Craig Aurand, of Kandiyohi and Gary Danielson have met regarding the sewer use contract.

Water/Wastewater Flows

The water loss for Spicer is 11.5%, Green Lake/Eagle Estates is 14.1%, and New London is 29.6%. The monthly average is 18.4% with a yearly average of 20.5%.

About 200,000 gallons of water has been hauled from New London to the fire at the landfill. This will be included in the accounted for water/non sold water for New London. The city should actually do a billing for this water.

All wastewater flows are now being tracked. The total wastewater influent amount is lower than should be and continues to drift further. The meter calibration people are coming on Friday. Hopefully, the mag meter head only needs repair rather than the total mag meter being replaced.

Minutes

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

Bills

A motion to approve the bills was made by Clayton Anderson and seconded by Brett Aamot. The Mayer's Repair, Inc. bill is for building an old generator into a portable generator for use around the District. With no further discussion, the motion carried.

Other

The third test was done just last week on the sludge press. After Thermal Process representatives worked an entire day, the process continues to not function like it should. The ATAD sludge does not respond well to chemical treatment.

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

The next meeting will be held on Monday, November 23, 2009 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary