

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

Present: Clayton Anderson, Dennis Peterson, Brett Aamot, Marv Hey, Craig Aurand, Kevin Dittbenner

Absent: John Bergman, Dennis Baker, Troy Block

Others present: Ron Hagemeyer, Brad DeWolf, Paul Smith, Gary Danielson

The meeting was called to order by vice-president, Clayton Anderson, at 6 p.m. on Monday, November 23, 2009 at the GLSSWD Wastewater Treatment Plant.

Paul Smith, 9965 North Shore Drive, Revisit of Insurance Claim

Paul Smith gave an explanation of a water leak issue that occurred at his residence in 2005 and requested the District reimburse the \$1,000 insurance deductible. Following discussion a motion was made by Craig Aurand and seconded by Brett Aamot to reimburse the \$1,000 to Paul Smith. There was further discussion with an amended motion by Marv Hey and seconded by Brett Aamot to contact the contractor to reimburse the District. With no further discussion, the motion carried.

2010 KWH Usages Charges for Tri-Lakes

Ron Hagemeyer presented averages for the Lake Florida and Tri-Lakes usages based on the 2009 gallons per KWH relative to the \$4.24/1,000 gallon charge for 2010. Following some discussion, a motion was made by Brett Aamot and seconded by Kevin Dittbenner that all accounts be charged \$2.95 per KWH. With no further discussion, the motion carried.

Influent Meter Update

A technician determined the magnetic part of the meter flow tube is bad and not repairable. A new 12-inch mag meter tube costs \$8,600 plus tax, shipping, and more for installation. A diagnostic txf ultrasonic transducer would cost \$4,500 installed. If not satisfied, the supplier would refund all costs and install a meter of choice. The meter has been ordered and will be available if wanted. A motion was made by Marv Hey and seconded by Dennis Peterson to go ahead. With no discussion, the motion carried.

2010 GLSSWD Budget Approval

The Kandiyohi County Board approved the budget at the November 3, 2009 meeting. A copy of the year end financial report for the District was requested.

City of Kandiyohi Sewer Connection Update

The contractor is working night and day. The structures for the lift stations are in at the City of Kandiyohi and Diamond Lake Park. The goal is to get all force main line in the ground this year.

Diamond Lake Update

There is survey work being done along with locates by the phone, gas, and electric. Meetings with property owners continue, especially with those going south for the winter. A phone campaign scheduling meetings is being conducted tonight and tomorrow night. A message is being left for those not home to call and set up a meeting.

Biosolids Storage Review

A report was received from Thermal Process calling the press dewatering test a success. Thermal Process is putting together a proposal to dewater the solids consistently. This would require aeration equipment to be added. The proposal and cost will be looked at when received. However, Gary, Brad, and Ron do not agree and are looking at simply adding more liquid storage which is a more economical, easy, and cost effective way. More information should be available for the next meeting.

Water/Wastewater Flows

The October water loss for Spicer is 8.2%, Green Lake/Eagle Estates is 25.7%, and New London is 7.7%. The monthly average is 13.8% with a year-to-date average of 19.8%. The wastewater flows total wastewater number is incorrect because the influent meter is malfunctioning.

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 Brett Aamot and seconded by Kevin Dittbenner. With no discussion, the motion carried.

Other

The District has two 2009 delinquent accounts, Lisa Jordan and Scott Nichols. A motion was made by Marv Hey and seconded by Dennis Peterson for approval of the presentation of these delinquent accounts to the County Board for assessment to the owner's 2010 real property.

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

The next meeting will be held on Monday, December 21, 2009 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary