

**Minutes of the
Green Sanitary Sewer and Water District Commission
6:00 p.m., Monday, January 25, 2010
GLSSWD Wastewater Treatment Plant**

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

Absent: Kevin Dittbenner, Craig Aurand

Others present: Ron Hagemeyer, Gary Danielson

The meeting was called to order by chairman, Dennis Baker, at 6 p.m. on Monday, January 25, 2010 at the GLSSWD Wastewater Treatment Plant.

Election of Officers

A motion was made by Troy Block and seconded by Brett Aamot to nominate Dennis Baker as chairman. Marv Hey moved to cast a unanimous ballot to elect Dennis Baker as chairman which passed.

Troy Block made a motion seconded by Dennis Peterson to nominate Clayton Anderson as vice-chairman. Marv Hey moved to cast a unanimous ballot to elect Clayton Anderson as vice-chairman which passed.

A motion was made by Troy Block and seconded by Brett Aamot to nominate John Bergman as secretary. Marv Hey moved to cast a unanimous ballot to elect John Bergman as secretary which passed.

Tri-Lakes Base Assessments Update

The District was notified after the fact of the Donna Vosika property split on George Lake that created two individual parcels separating the cabin and guest house. One project base assessment was paid for the property at the time of being one parcel with cabin and guest house. A certified letter was sent on December 8, 2009 as notification that another parcel has been developed and an additional base assessment of \$6,820 is owed. After receiving no response to the letter, contact was made by phone on January 8, 2010. The situation and what was required was explained and understood. Since she was soon leaving for Florida, another letter was requested to be sent and the necessary paperwork would be taken care of from there. A second letter was sent but returned because of an address forwarding error. Hopefully the post office will be contacted by Donna when forwarded mail ceases to arrive in Florida and the letter can be resent and the paperwork completed.

Two residents on George Lake, Loren Olson and Larry Harms, decided to be part of the Tri-Lakes project after the base assessment roll was approved by the County Board and were missed. Letters were sent on January 8, 2010 informing them of the situation. Larry Harms sent paperwork back quite immediately, however, Loren Olson has not responded. Since a phone number cannot be found, a certified letter was mailed January 21, 2010.

Water Leak Repair

A call was received from the Steve Medin residence at Indian Beach Harbor that running water could be heard from inside the house. The District responded, shut off the curb stop, and the sound of the water quit. A substantial water leak was discovered on the homeowner's side of the curb stop just outside the garage door under the concrete. Monson Excavating has fixed the leak.

Diamond Lake Update

The project is in the design stage. Meetings continue with the residents with the bid letting in March or April.

Billing Service Agreement Update

All parties involved have signed the billing service agreement. Trudie and Ron have been working together to get this established in working order. This week, January 28, the meters will be read using the new equipment. HD Waterworks will be out to do some training with New London as well as the District employees. Spicer has completed its billing service requirements as of December 23, 2009, and all information concerning the accounts has been given to New London.

Water/Wastewater Flows

The water loss for the month of December is: Spicer 11.1%, Green Lake/Eagle Estates 20.6%, New London 27.3%. The monthly average is 15.4% with a year-to-date average of 19.7%. There is anticipation that all the work New London is doing by installing new meters will help the total water loss situation.

The water appropriation report to the DNR office will be submitted as soon as the check is received from the auditor's office.

The Green Lake numbers on the wastewater report have been erratic because the influent mag meter had not been working. The new meter installed is now very accurate and working properly. The New London wastewater flow is about 1,000,000 gallons higher than should be. There has been discussion with New London to this regard and some leaking was discovered following the televising and cleaning of their sewer system.

There was some discussion regarding the problem flushing of baby wipes is causing the District pumping systems.

Minutes

A motion to approve the minutes was made by Clayton Anderson and seconded by John Bergman. There being no discussion, the motion carried.

Bills

A motion to approve the bills was made by Clayton Anderson and seconded by Brett Aamot. With no discussion, the motion carried.

Other

The county is looking at possibly refunding some of the original District construction bonds sold in 2001 and paying those bonds off with newly acquired bonds at a lesser interest rate.

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, February 22, 2010 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary