

**Minutes of the  
Green Sanitary Sewer and Water District Commission  
6:00 p.m., Monday, April 26, 2010  
GLSSWD Wastewater Treatment Plant**

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

Absent: Brett Aamot

Others present: Ron Hagemeyer, Gary Danielson, Bob Dickerson

The meeting was called to order by chairman, Dennis Baker, at 6 p.m. on Monday, April 26, 2010 at the GLSSWD Wastewater Treatment Plant.

**Dickerson Resort Water Infiltration Issue**

Bob Dickerson came in a few weeks ago regarding the accumulation of KWH's on his grinder pump station with the cabins being shut down for the season. In looking back at the billing records through the winter, a KWH was accumulated every few days. The District put a camera down the clean out pipe. As a result, it appears the clean out is leaking, running down the pipe, and to the grinder pump station. The warranty period expired last September, 2009. The request has been made to not do any repairs until this fall after the resort season ends. An agreement needs to be made as to the KWH credit for the leaking through the summer months.

A suggestion was made from the chair for the Lake Florida Committee to first meet with Bolton & Menk; and if no resolution is reached, then the Commission needs to meet with Bolton & Menk and get all of the questions answered.

Following some discussion, a motion was made by Clayton Anderson and seconded by Troy Block that the Commission refer this situation to the Lake Florida Committee; and if no satisfaction is reached, to report back to the Commission for further action to be taken.

Both Ron Hagemeyer and Gary Danielson had spoken to Brad DeWolf of Bolton and Menk today and were told he would take the lead to resolve this situation.

Following further discussion regarding the motion to be premature, the motion carried.

**Water Tower Cleaning**

To inform the Commission, Water Tower Coat and Clean will be cleaning the underside of the Spicer and Green Lake towers and also cleaning the inside of the New London, Spicer, and Green Lake towers. There is a water school happening at the Spicer City Hall on May 12 with the plan being for Water Tower Coat and Clean to be part of the program for an on-site demonstration of the Spicer tower outside cleaning.

**City of Kandiyohi Update**

The digging continues tonight north of CSAH 10 with plans to have the pipe in this or next week. The internal connection at the wastewater plant is complete. The completion date for the project is set for July 1, 2010.

**Diamond Lake Update**

The Kandiyohi County Board has approved the schedule for the Diamond Lake project. The opening of bids will be Tuesday, May 18, 2010. The public hearing will be held Friday, May 21, 2010.

### **Jetter Agreement**

The original jetter agreement has one modification in Article XIII Administration. Following some discussion and mediation with the two city administrators, the paragraph referring to compensation has been removed.

A motion to authorize the signing of the modified agreement was made by Marv Hey and seconded by Clayton Anderson. Following some discussion, the motion carried.

### **Water/Wastewater Flows**

The water loss for March is 24.7% for Spicer, 23.6% for Green Lake/Eagle Estates, and 22.3% for New London. The monthly average is 23.5% with a yearly average of 24.3%.

With the meters calibrated every year and read the same every month, there should not be fluctuation up and down like this.

The wastewater mag meter at 67<sup>th</sup> Street continues to not record correctly and needs to be checked.

When flushing hydrants in the Hope Presbyterian Church and Skyline Drive areas, some good sized rocks were pulled that appear to have been there since construction.

### **Minutes**

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

### **Bills**

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

### **Other**

Since the supply of letterhead is getting low, a copy of the current letterhead was distributed to the Commission for discussion. The unanimous decision was to have a complete list at the bottom including all the lakes and cities in the District.

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

The next meeting will be held on Monday, May 24, 2010 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden  
Recording Secretary