

**Minutes of the
Green Sanitary Sewer and Water District Commission
6:00 p.m., Monday, June 28, 2010
GLSSWD Wastewater Treatment Plant**

Present: Dennis Baker, Craig Aurand, Marv Hey, John Bergman, Dennis Peterson, Brett Aamot

Absent: Troy Block, Kevin Dittbenner, Clayton Anderson

Others present: Ron Hagemeyer, Brad DeWolf, Bob Hubert, Mike Ackerman, John Stone, Scott West, Doug Dietz

The meeting was called to order by chairman, Dennis Baker, at 6 p.m. on Monday, June 28, 2010 at the GLSSWD Wastewater Treatment Plant.

Bob Hubert, Water Pressure Concerns on 69th Street

The District was contacted by Bob Hubert regarding water pressure issues at the Fairway Oaks development a few weeks ago.

There are actually two issues involved. One is the intermittent slowing down and/or stopping of the water flow. This is due to the development being located between the Spicer water tower and the water plant and the reversing of water direction that occurs during and after tower filling. The second being the low water pressure caused by the elevation of the development in relationship to the Spicer tower elevation.

Basically nothing can be done about issue one. A possible solution for issue two may be to install a centralized booster pump system at the entrance to 69th Street or a more economical individual booster pump system at each residence.

Following discussion, the suggestion was made to have Brad DeWolf, Gary Danielson, and Ron Hagemeyer look at possible solutions and report back at next month's meeting.

Marv Hey made the above in the form of a motion to include Bob Hubert and Mike Ackerman. Brett Aamot seconded. Following additional discussion to include cost numbers from Brad, the motion carried.

City of Kandiyohi Update

The contractor is still looking for the ¼" drilled holes in the vandalized pipe. The lift stations are basically ready to go as soon as the pipe passes pressure testing.

Diamond Lake Update

A pre-construction meeting will be held Tuesday morning, June 29, at the Public Works Department in Willmar. Plans are to begin the installation of the main line around the lake after July 4, 2010. Residents continue to be visited for hooking up.

A. Bond Sale Results

The bond sale came in at 3.69%. The resident's interest rate will be at about 4.7%.

The permit for the Diamond Lake sewer extension was approved by the MPCA on June 24, 2010.

Biosolids Storage

Comments from the MPCA on the plans submitted should be received mid-July. The project then will be advertised for 21 days with bids opened at the following County Board meeting, probably looking at September 2010.

MVTV Wireless Tower Space Rental Agreement

As directed by the Commission last month, an agreement was negotiated for 5 years at \$1.00 per foot of tower height with a 2% increase each year. MVTV was agreeable. The agreement was reviewed by the Minnesota County Insurance Trust and the county attorney, presented to the County Board on June 15, 2010, and approved. Depending on the arrival of equipment, the rental period will start October 1, 2010 or prorated at an earlier date.

A motion was made by Brett Aamot and seconded by Craig Aurand to accept the agreement. The motion carried.

Water Tower Cleaning Update

The underside of the Green Lake and Spicer water towers were cleaned. There was some patching done on the Spicer tower. The inside of all three towers were cleaned. The Green Lake and New London towers are said to be like brand new inside. The Spicer tower looks good also however the ladder is bent and there are a couple of areas needing spot painting. An official cleaning report with pictures should arrive soon, probably with a cost estimate for miscellaneous needed work to be done attached. Further information will be presented at next month's meeting.

Electric Service to Grinder Station Costs

As requested by the Commission last month, the cost to provide main service electric power and individual account setup for the grinder pump stations was researched. Following a presentation of the potential costs to provide this service to the District, the Commission agreed to negotiating the best deal with residents regarding supplying power to the stations. As non-negotiable complaints are encountered, the District will switch the electric service needs over to normal power company electrical service.

Water/Wastewater Flows

The May water loss for Green Lake/Eagle Estates is 27.0%, Spicer is 8.0%, and New London is 13.7%. The monthly average is 13.7% with a year-to-date average of 20.4%. While installing an irrigation system, a plumber found and repaired a leak.

The wastewater mag meters were calibrated today. The mag meters at the water plant will be calibrated tomorrow.

Minutes

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

Bills

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

Other

Since the completion of the Tri-Lakes project, a commission member needs to be selected from the Tri-Lakes committee members. The Tri-Lakes committee will need to meet to get this done.

A Lake Florida Committee member has asked if the spare pumps have arrived and where they are stored. The spare pumps have come and are at the wastewater plant.

There has been an inquiry from a Lake Calhoun resident regarding possible hookup to the sewer system. Since there are not many residents there, the cost would be expensive.

A few residents have called Dennis Peterson regarding grinder pump station alarms stating grease buildup. This can be resolved by using an enzyme product.

A motion to adjourn the meeting was made by Craig Aurand and seconded by John Bergman. The motion carried.

The next meeting will be held on Monday, July 26, 2010 at 6 p.m.

Respectfully submitted,

Elizabeth Slinden
Recording Secretary