

Farwell Kensington Sanitary District Minutes  
March 2, 2017

Members Present: Pryce Score, Todd Eystad, Larry Husfeldt, and Randy Nessman  
Members Absent: Karin Anderson  
Guests: Dennis Dalager, Angela Holm, and Brian Bollig

The monthly meeting for the Farwell Kensington Sanitary District was held on March 2, 2017 at 7:03 p.m. in the Kensington Community Center Council room.

**Motion (Nessman/Eystad) to approve the agenda. MCU**

**Motion (Eystad/Husfeldt) to approve the minutes of the February 2, 2017 meeting. MCU**

**Motion (Eystad/Nessman) to approve the financial report and to pay bills listed on the claims list with the addition of Messner Electric Bill in the amount of \$2,083.31 for the installation of VFD's in the water plant. MCU**

Dennis Dalager- People Service Inc.: VFD's are in and working good. The 620I is in and maybe having some issues, Dennis will get in touch with Brian to try to get the issue resolved.

Brian Bollig and Angela Holm from Bollig Inc. were present to discuss addition funding with the board. To apply for Rural Development funding a preliminary engineering report, environmental review and funding coordination will need to be done. Task Order #2 was presented to the board for approval for Bollig Inc. to proceed with these items at a total cost of \$20,000.00.

**Motion (Nessman/Eystad) to approve Task Order #2 in the amount of \$20,000.00 for the Preliminary Engineering Report, Environmental Review, and Funding Coordination. MCU**

USDA Rural Development was here for a compliance audit. The audit went really well and the district was found to be in compliance with the applicable civil rights laws.

**Motion (Eystad/Husfeldt) to approve the Conflict of Interest Policy as set by the League of MN Cities. MCU**

The board held further discussion regarding rate increases for water, sewer and the addition of a water tower surcharge. The water rate increase would go from \$ 5.50 per thousand gallons of usage to \$ 5.75 per thousand gallons of usage. The proposed sewer rate increase would add \$2.00 to every household size bracket and a Water Tower Surcharge would add \$5.00 per month.

**Motion (Husfeldt/Eystad) to approve the follow increases:**

**Water rate increase from \$ 5.50 per thousand gallons to \$ 5.75 per thousand gallons of water usage;**

**Sewer rate increase will add \$2.00 to every household size bracket; and**

**Water tower surcharge of \$5.00 will be added to all customers with water service.**

**The above increase will be effective starting June 15, 2017. MCU**

Past due accounts were reviewed and letters will be sent.

**Motion (Eystad/Nessman) to adjourn the meeting at 8:13 pm. MCU**

Next meeting will be scheduled for Thursday, April 6, 2017 at 7pm.

Jennifer Kangas,  
Secretary/Treasurer