

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: August 30th, 2012 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller-Chair, Steve Lundsten, and Kurt Knutson

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Secretary

Meeting called to order at 4:35pm by Mueller.

Motion by Knutson & 2<sup>nd</sup> by Mueller to approve the minutes from the August 1st, 2012 meeting with corrections. Motion Carried unanimously.

Motion by Knutson & 2<sup>nd</sup> by Lundsten to approve the AP Check Register on Sewer in the amount of \$673.64. Motion by Knutson & 2<sup>nd</sup> by Lundsten to approve the AP Check Register on Water in the amount of \$13,345.47. Accounts for August 1<sup>st</sup> – August 30th see attached. Motion carried unanimously.

Discussion held on 2012 Water Budget. Brudos to check on loan amount from Water to Sewer as well as the bank note outstanding for Water and any Capital items expected. To be reviewed at next meeting.

Discussion held on costs to provide fluoride in the water, requested by Knutson. Brudos to look into: chemical, equipment, labor, and maintenance costs.

Brudos and Water Dept had an initial meeting with engineer Becher-Hoppe to discuss long range plans for the Water Dept. A tour was given as well as discussion held on water supply needs, quality, and locations available. It was requested by Mueller to include some history details in their report when given.

Terrace Consolidation update:

- Work in progress notes – see attached
- Discussion held on draft of letter to be sent out to Terrace customers welcoming them to the Sanitary District #2

Administrators Report:

- Flushing in September
- Referendum discussed for November ballot for Town, La Crosse School District, and Western Technical College. Town will be mailing out a letter to all residence prior to the election.

Meeting adjourned at 5:45P.M.

Next meeting will be scheduled at a later date.