

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: July 19th, 2012 at 4:30pm
LOCATION: Shelby Town Hall Meeting Room
PRESENT: Bob Mueller-Chair, Steve Lundsten
ABSENT: Kurt Knutson
ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Secretary, and Joyce Wichelt and Tim Ehler from Town Board

Meeting called to order at 4:20PM by Mueller.

4:30pm Interview Becher-Hoppe Engineering for Long Term Water Plan

5:30pm Interview Ayres Engineering for Long Term Water Plan

6:30pm Interview Davy Engineering for Long Term Water Plan

Discussion held regarding initial responses' from Commissioners and Town Board from the three candidates.

Motion by Mueller & 2nd by Lundsten to approve the Water Trust Asset Acquisition Agreement – see attached. Motion carried unanimously.

Meeting adjourned at 8:25 P.M.

Next meeting is August 1st, 2012 at 4:30 P.M.