

TOWN OF SHELBY SANITARY DISTRICT #2 MINUTES

DATE & TIME: October 15th, 2013 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

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

ABSENT:

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

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

Motion by Knutson & 2nd by Mueller to approve the minutes with corrections from the August 13th, 2013 meeting. Motion Carried unanimously.

Motion by Mueller & 2nd by Lundsten to approve the AP Check Register on Sewer in the amount of \$167,656.51.

Motion by Mueller & 2nd by Lundsten to approve the AP Check Register on Water in the amount of \$151,076.84. Accounts for August 14th – October 15th, 2013 see attached. Motion carried unanimously.

Discussion held on the meter located at Mr. Ralph Gundersen's residence and Greenhouse. Meter was taken out due to continually being under water in the manhole. Many options were discussed. Brudos to write a letter to Gunderson to explain best option for the Residents water needs and the requirements of the Sanitary District.

Administrators Report:

- Arbor Hills and Skyline reservoirs were cleaned. DNR also checked for possible leaks and all was good. Cost is approximately \$2,500 each.
- Hydrant in Skyline was replaced.
- Working on 2014 Budgets.
- Sewer Line Camera – still looking into best prices and options. Will proceed and follow pre-approved purchase price from last meeting.
- Ordered the new SD Truck from Pischke. A heavy duty chase, work box on back, and Plow package will be reviewed to be able to use the truck for various options.
- Looking to the Town adding a walking trail using the SD Sewer easement in Arbor Hills through to WedgeWood Valley.

Next meeting is November 14th 2013.

Meeting adjourned at 6:15pm.