

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: November 1st, 2012 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Steve Lundsten, and Kurt Knutson

ABSENT: Bob Mueller-Chair

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

Meeting called to order at 4:40pm by Knutson.

Motion by Knutson & 2nd by Lundsten to approve the minutes from the October 17th, 2012 meeting. Motion Carried unanimously.

Motion by Knutson & 2nd by Lundsten to approve the AP Check Register on Sewer in the amount of \$18,856.08. Motion by Knutson & 2nd by Lundsten to approve the AP Check Register on Water in the amount of \$17,241.56. Accounts for October 17th - October 30th, 2012, see attached. Motion carried unanimously.

Discussion held on Long Range Water Plan Draft sent by Becher Hoppe. Since this report, Brudos has given them more details. Items mentioned:

- Capacity for additional home sites is more than originally expected
- Electrical details will need to be reviewed and discussed for 2013 updates
- Would like the report to stay with 1 house per $\frac{3}{4}$ acre instead of $\frac{1}{2}$ acre
- Maps were reviewed and found that appendix B is not included
- Most water systems would like two wells and a looping system but we may be able to add water storage instead.

Discussion held on 2012 Water Budget, as well as 2013 Water and Sewer budget expectations. Actual through September, 2012, see attached. Notes payable for Water, Outstanding report from loans from Sewer to Water, and Water Cash Flow expectation spreadsheets attached.

Administrators Report:

- Discussion held on the cost to provide Fluoride in the water system was aprox. \$12,000/year or \$25.00 per water customer. It was stated that most of the water is not used for drinking but rather washing of clothes and dishes, lawns, pools, and bathing. The most benefit will be dental for residents. It will be discussed again at the next meeting with all commissioners.
- Christmas Party will be held on Saturday, December 8th @ Baus Catering on Ward Avenue.

Meeting adjourned at 5:30 P.M.

Next meeting will be Thursday November 15th, 2012.