

TOWN OF SHELBY SANITARY DISTRICT #2 MINUTES

DATE & TIME: December 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

Meeting called to order at 4:37pm by Mueller.

Motion by Mueller & 2nd by Lundsten to approve the minutes from the November 1st, 2012 meeting. Motion Carried unanimously.

Motion by Mueller & 2nd by Lundsten to approve the minutes from the December 5th, 2012 meeting with changes. Motion Carried unanimously.

Motion by Mueller & 2nd by Lundsten to approve the AP Check Register on Sewer in the amount of \$12,927.32. Motion by Knutson & 2nd by Lundsten to approve the AP Check Register on Water in the amount of \$43,827.44. Accounts for October 31th, 2012 – December 18th, 2012, see attached. Motion carried unanimously.

Discussion held on Long Range Water Plan sent by Becher Hoppe. Electricians and the DNR have been called regarding the electrical panels and building insulation possibilities to make the well houses more safe and efficient. Population growth expectations along Cty Rd F and its water needs were discussed. The current growth expectations are not sufficient to add a Tower to supply water to the area.

Discussion held regarding the Town budget and the fact that the referendum did not pass. Changes to the budget included reducing the seal coating of roads, reduce capital equipment, and a portion was pulled from reserves. Refuse collection, employee health care, and employee retirement benefits were also discussed.

Discussion held on 2013 Water and Sewer budgets.

Motion by Mueller & 2nd by Lundsten to approve Sewer budget for 2013. Motion Carried unanimously, see attached.

Water budget for 2013 to be addressed at next meeting.

Administrators Report:

- Brudos is attending a Rural Water conference in Green Bay on January 7th & 8th and will be looking for additional feedback on electrical panels, gas vs. electric, and any other electrical savings others have gained.
- The Commissioners discussed touring the well houses in the spring.
- Discussion held on the cost to provide Fluoride in the water system. Cost is \$12,000/year or \$25.00 per water customer. It will be discussed again at the next meeting with all commissioners.

- Wisconsin DNR is lowering the recommended dosage for fluoride to .07 milligrams per liter effective 2/1/13, per attached letter.
- Skyline had 2 water breaks, one on the customer side of the curb stop on Shorewood and the other on Skyline Drive. We also had a break by Cviokta, a business off 32nd Street.
- Flushed Skyline on 11/15, Wedgewood Valley 11/28, and Arbor Hills on 12/12.

Meeting adjourned at 6pm

Next meeting will be Thursday, January 3rd, 2013.