

SANITARY DIST. NO. 2 BOARD MEETING

DATE: December 5, 2012

TIME: 4:00 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Bob Mueller, Steve Lundsten and Kurt Knutson

OTHERS PRESENT: Jeff Brudos, Town Board members Tim Candahl (5:15 PM), Supervisor Joyce Wichelt, Supervisor Tim Ehler

This is a joint meeting of the Town Board and Sanitary Board for the purpose of reviewing the Long Range Plan for the Water Department, prepared by Becher and Hoppe.

Meeting called to order at 4:10 PM by Sanitary District Chair, Bob Mueller.

Ken Ligman of Becher and Hoppe presented his report on the District Water systems and future expansion possibilities. Discussion between the two Boards and Mr. Ligman regarding the report and other possibilities concerning water service to the Town.

Items of note in Mr. Legman's report or from his comments:

1. Some of the existing wells are in need of updating to bring them into compliance with regulations.
2. Items the District may do to be able to provide service in the event of a failure in one of the three systems.
3. The capacity of each system and areas able to be serviced by each system was discussed.
4. How will future needs be met? Additional storage space, more wells, standing reservoirs, or connecting the three separate systems.
5. Future improvements to be considered for the systems.
6. Feasibility of using "off peak" rates for water pumping and converting heaters in well houses to natural gas vs. LP gas.
7. Discussion on where future development may occur and how to best serve these areas.
8. The water quality issue on Hwy F was discussed as to how the area could be served by a municipal system. Water quality issue may be related to the depth of the wells in the area.
9. Motion to adjourn @ 6:05 PM.

Respectfully submitted,
Jeff Brudos, Administrator