

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: May 15th, 2012 at 4:30pm
LOCATION: Shelby Town Hall Meeting Room
PRESENT: Bob Mueller Chair, Steve Lundsten, & Kurt Knutson
ABSENT:
ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Secretary

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

Discussion held relative to the merger with WWT. The following hand outs were reviewed: WWT System Inventory, Notification to residents of merger, Guidelines for water meter change outs, and Home Meter Diagram-see attached.

Jeff has had many conversations with the District's attorney, PSC, and DNR regarding this merger. Administrator requested the Board look into how the fees for the merger acquisition would be handled. No action taken at this time.

PSC does not see any problems with the merger and no public hearing is going to be required.

The bidding for the meter replacement will go out at the end of this week and bids to be submitted by May 25th.

Kurt wanted to thank Administrator for all the help with this merger.

WWT Trust Board will hold a meeting at the Town of Shelby for their residents as an open house to address any questions on Thursday, May 24th at 5:30pm.

No Planning or Development committee updates.

Motion by Knutson & 2nd by Lundsten to approve the minutes with corrections from the May 3rd, 2012 meeting. Motion Carried unanimously.

Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Sewer in the amount of \$8,725.15. Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Water in the amount of \$14,094.40. Accounts for May 1st - May 15th, see attached. Motion carried unanimously.

Administrators Report:

- Brudos is reviewing a plan to supply water to 2 residents in the Town of Medary, on Cty Rd F from Arbor Hills well. The line runs down Briarwood and would require a 2" line for each resident, per DNR. The properties are across the County Road F and uphill. Brudos plans to review with contractors and will get back to

Board regarding quotes. These additional lines would be the $5/8 + 25\%$ rate of \$41.25 per quarter.

- Long Term Water study has received bids back. Town Board and SD#2 to review proposals.

Meeting adjourned at 6:15 P.M.

Next meeting is Tuesday, May 31st, 2012 at 4:30 P.M. with Town Board.