

TOWN OF SHELBY SANITARY DISTRICT #2 MINUTES

DATE & TIME: May 26, 2011 at 4pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller Chair & Kurt Knutson

ABSENT:

ALSO PRESENT: Jeff Brudos, Administrator, Michelle Kind Secretary

Meeting called to order at 4:01 PM by Mueller.

Motion by Mueller & 2nd by Knutson to approve the minutes from the March 24th, 2011 meeting with corrections. Motion Carried unanimously.

Motion by Mueller & 2nd by Knutson to approve the AP Check Register on Sewer in the amount of \$12,729.07. Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Water in the amount of \$42,987.03. Accounts for March 22, 2011 through May 25th, 2011 see attached. Motion carried unanimously.

The application to the PSC for the Large Water Rate Case is in progress, current estimates are at the following:

- Residents: \$2.45/1,000 gallons and the fixed rate to \$33.00 (22% increase).
- Wedgewood Water Trust: \$1.84/1,000 gallons plus the service charge of \$729.00/Qtr (90% increase).
- Fire protection went up \$5,767.00 (17% increase).
- Hearing date set for June 1st, 2011 at 10am here at the Town Hall Boardroom.

Admin. Report:

- We have replaced over 25 meters so far with the new remote reading system. The office and Water Operator have been trained on the new software and will do both a remote read and a paper back up during the next read scheduled at the end of June.
- Administrator went to a Public Affairs seminar and reviewed new information on cross-connection.

Meeting adjourned at 5:30 P.M.

Public Hearing meeting reminder is Wednesday June 1st, 2011 at 10:00 A.M.

Next Sanitary District meeting is Thursday June 9th, 2011 at 4:00 P.M.