

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: June 9th, 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 4:02 PM by Mueller.

Motion by Mueller & 2<sup>nd</sup> by Knutson to approve the minutes from the May 26th, 2011 meeting with corrections. Motion Carried unanimously.

No payments to approve for Sewer or Water through 6/9/11 see attached.

The application to the PSC for the Large Water Rate Case is in progress. Hearing was June 1<sup>st</sup> and a follow up call attended by Mueller and Knutson later that day to discuss requested changes to Rate Case. Judgment should come at the end of June. New estimates are \$2.55 for Residents, WWT is at a 76% increase removing the 6” meter cost and focusing on the 2” meter only for Service charges, Fire protection no change expected.

Davy Engineering will give an update regarding the water quality on County Rd F by our next meeting 6/23/11.

A formal thank you was discussed for Mr. Landman in appreciation for almost 20 years of service with the Sanitary District. The Commissioner position has been posted on the Town website to request letter of interest by June 21<sup>st</sup>. Also to be posted in June Town newsletter.

Admin. Report:

- Had a water repair on June 9<sup>th</sup>, in the upper Terrace due to a leaking street valve-see attached.
- Continue to replace meters with remote readers.

Meeting adjourned at 5:30 P.M.

Next Sanitary District meeting is Thursday June 23th, 2011 at 4:00 P.M.