

TOWN OF SHELBY SANITARY DISTRICT #2 MINUTES

DATE & TIME: August 25th, 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 4:00 PM by Mueller.

Motion by Knutson & 2nd by Mueller to approve the minutes from the June 23rd, 2011 meeting. Motion Carried unanimously.

Motion by Mueller & 2nd by Knutson to approve the AP Check Register on Sewer in the amount of \$39,947.03. Motion by Mueller & 2nd by Knutson to approve the AP Check Register on Water in the amount of \$52,108.43. Accounts for June 21st, 2011 through August 22nd, 2011 see attached. Note added to pay off the balance of the \$10,000.00 loan made from Sewer to Water to cover expenses incurred after the next quarterly reading income. Motion carried unanimously.

The Commissioner position was discussed as no inquiries have been received from the posting. Jeff to review the town directory to find appropriate applicants to request to apply.

A thank you dinner was held at the Freight House August 4th for Mr. Landman in appreciation for 23 years of service with the Sanitary District. A plaque was also given in appreciation. Thank you note received from Mr. and Mrs. Landman.

Discussion was held regarding Hwy 33 repaving in 2013 and we reviewed the area for possible future development needs for our water and sewer lines as well as manholes to see if any need to be re-sized for future needs while they are dug up by the road repaving.

Wedgewood Terrace sent a notice to their residents regarding the water rate increase and the future needs of the Trust to possibly be managed by the Sanitary District or to add employees to run as an OTM with the testing needs and meter replacement addressed. The letter received one person of interest in taking over the needs of the trust.

Admin. Report:

- Davy Engineering is working with the county and using the survey info we gathered regarding the water quality on County Rd F. We have asked to receive some estimates or quotes on how to best serve the area using a tower, pressure system, etc.
- Leak in Skyline to be addressed.
- Radio readers were replaced in the Valley.

- Valley #2 retaining wall installed as requested by DNR. Area was also seeded.
- Valley #1 overflow addressed from radio readers not working.
- Bliss Road repairs have started

Meeting adjourned at 5:00 P.M.

Next Sanitary District meeting is Thursday September 8th, 2011 at 4:00 P.M.