

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: September 8th, 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 Knutson & 2nd by Mueller to approve the minutes from the August 25th, 2011 meeting. Motion Carried unanimously.

Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Sewer in the amount of \$2,421.54. Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Water in the amount of \$3,454.86. Accounts for August 23rd, 2011 through September 7th, 2011 see attached. Motion carried unanimously.

Discussion held regarding Hwy 33 repaving by the State. Information given on possible Hagen underpass, funding for project, and how it affects our current sewer & water lines.

Reviewed Water pumped report and discussed the Skyline water leak. A firm was out 9/7/11 to look for the leaks' location. Jeff will bring back the results at next meeting.

Knutson updated Board on Wedgewood Terrace Trust. The Trust is looking for 5 new board members to review the options with them. Board will then vote on best needs for the Trust to possibly be managed by the Sanitary District or to add employees to run as an OTM. The DNR, PSC, Trust, and Sanitary District will need to work together to solve issues such as: testing, main sizes, meter replacement, and possibly staggering the rates.

Admin. Report:

- Davy Engineering submitted two options to help solve the water quality issues along Woodhaven to sections of County Rd F, see attached. Options received involve placing an elevated tower, pressure system, 6" pipe, and/or a new well. Also discussed was using Arbor Hills as a backup for the system and looking at future development opportunities to spread out the cost of the new system.
- Brudos went through the Town Directory to gather names for a third Commissioner. He will make calls to see if there are any interested parties. The second option is to have a Town Board member come in until we can find another Commissioner.
- Budgets will be coming up soon and there may be some changes due to the items in the current Union contract: Call in, Overtime, Pay, Benefits, and matching Road Crew with Office employee benefits.

Meeting adjourned at 5:05 P.M. Next meeting is Thursday September 22nd, 2011 at 4:00 P.M.