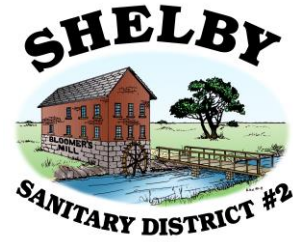


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, August 29th, 2019

4:00 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of August 8th, 2019 meeting minutes
3. Approve payment of bills from August 8th, 2019 - current
4. Citizen Concerns
5. Old Business
 - Approve Coulee Bank Signers on SSD Accounts
 - Arbor Hills Water System Improvement Project - Update
 - Joint Meeting with Shelby Town Board on Sept. 4th regarding Arbor Hills Well #2 Site Selection
 - Public Information Meeting on SSD Water System Master Plan and Communication Report Preparation
 - WDNR Safe Drinking Water Loan application status - SEH report
 - SSD Sanitary Sewer Agreement Negotiations with City of La Crosse - Update
 - Proposal for Legal Services for Sanitary Sewer Negotiations - Art Harrington of G&K
 - La Crosse Wastewater Treatment Facility Plan Update - Capital Plan study by Donohue and Rate Study by Trilogy
6. New Business
 - Sewer Rate Consultant to Review La Crosse Wastewater Treatment Facility Rate Study
 - PFAS Contamination Study Group and WRWA Communications
 - La Crosse Area Metropolitan Sewer District - DNR Public Hearing
 - 2018 SSD Audit Report Update and Acceptance
 - Administrator, Commissioners and Town Board Reports

*Items listed on Agenda indicate action may be taken.

Citizens' Concerns: The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with Disabilities: If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

Postings: Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

Members of the Shelby Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 8/28/19

Media notified: 8/28/19

Sara Jarr, Town of Shelby