

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: November 12th, 2015 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Supervisors Kurt Knutson & Steve Lundsten

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk, Dan Odeen Water Operator

Attendance List: see attached

1. Meeting called to order at 4:35 pm by Mueller.
2. Motion by Knutson/Lundsten to approve the minutes of the October 22nd, 2015 meeting. Motion carried.
3. Motion by Knutson/Lundsten to approve the payment of bills of \$15,820.53 for Water and \$31,946.79 for Sewer. Motion carried.
4. Discussion held on a water leak found on Sherwood Drive in the Skyline System. During a Fire Dept training, Skyline lost pressure to the area. A leak was then found and the hydrant could not keep up with the pressure needed to service residents. Dan Odeen/Water Operator noted the hydrants were tested for pressure last fall & reports were sent as requested to the DNR. Knutson requested that all Fire Dept drills with the Water/Sewer system advise the Road Crew Foreman and send assistance if needed. Also requested was that the hydrants be color coded by painting the tops of them by this spring so the Fire Dept is aware of which hydrants have the flow capacity to handle a fire or just a flushing. Brudos and Odeen to follow up with these tasks & report back to the Sanitary District.
5. Discussion held on the Water on the Ridge study. Engineer Ligman is working on the possible locations for a well and reservoir in the service area. Brudos and Mueller to attend a conference call with Ligman, the DNR, and the PSC to review the project tomorrow. Brudos noted the DNR noted brown water and also heavy metals reported by residents. Brudos meet with Lawer Roop on the funding and assessment process. A special assessment must have a direct benefit to be placed on the tax roll. The general obligation debt to the Sanitary District would be allowed through tax levy authority if needed. The Town (not SD) could levy for the fire protection and will investigate on borrowing plans. Mueller requested Brudos to review with parties and check on other tax court law.
6. Supervisor Ehler arrived 4:45pm.
7. Discussion held on the water service for the Mobile Home Parks. Brudos gave update with a revised proposed cost summary. The Engineering study to continue is \$40,000. Brudos was interviewed by the Tribune for an update on the area due to concerns by the residents at the Courts and their water issues. Additional homes along the new lines will be surveyed to see if they would like to hook up to the water service. Motion by Mueller/Knutson to proceed with the proposed contract with Pleasant Valley

and Coachlite Mobile Home Courts. Brudos to contact the Mobile Home Courts for contribution agreements and a letter of intent for the water expansion needed to provide service to the two Courts. Contract to be approved prior to the Engineering study to continue. Motion carried.

8. Administrators Report:

- 2050 Boundary Agreement with the City of La Crosse being discussed. Questions asked were: How far does the City want to annex? What tiers of properties they would like to absorb? There were 8 ideas for transportation and traffic flow between the City of La Crosse and the City of Onalaska.
- The Willow development is on the City Planning agenda for tonight.
- 3rd Quarter water income up \$660 but the year is consistent to 2014 in volume and income.
- Sewer lines are getting cleaned out.
- The City of La Crosse would like a monitoring system to check sewer flows be installed. Shelby has 4-5 entry points and they are \$25,000 each.
- Odeen noted upgrades to the Floral Lane and Arbor Hills Sewer lift stations are being reviewed as the Creekside station was done a few years ago with new pumps and doing well.
- Odeen noted there was a lot of tape found in the Sewer man holes of Arbor Hills
- Knutson noted the manhole by his home sits too low and there is a risk of storm water running into it.

9. Meeting adjourned at 6:15 pm. Next scheduled meeting scheduled for Thurs. 12/3/15.

Respectfully submitted,
Michelle Kind, Clerk