

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

Approved

DATE & TIME: November 13th, 2014 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Kurt Kuntson, and Steve Lundsten

ABSENT: Bob Mueller-Chair

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Clerk

Meeting called to order at 4:35pm by Lundsten.

Commissioners met Dan Odeen the new Certified Water Operator and welcomed him to Shelby.

Motion by Lundsten/Knutson to approve the minutes from the August 14th, 2014 meeting. Motion Carried unanimously.

Motion by Lundsten/Knutson to approve the AP Check Register with corrections on Sewer in the amount of \$65,230.34, see attached. Motion Carried unanimously.

Motion by Lundsten/Knutson to approve the AP Check Register on Water with corrections in the amount of \$48,051.23, see attached. Motion Carried unanimously.

Discussion held on Administrators Report-see attached.

Discussion held on the report from Becker/Hoppe for Water service options for the possible County Road F/Ridge Developments. Sewer services were also discussed. Commissioners to review report. Office to create letter to area residents (area to be confirmed) to invite to a public meeting discussing the options. A large meeting hall room will be booked the first week of December if possible.

Tim Ehler from Town Board joined meeting at 5:23pm.

Next meeting is December 4<sup>th</sup>, 2014.

Meeting adjourned at 5:52pm.