

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

Approved

DATE & TIME: February 26, 2015 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Kurt Knutson and Steve Lundsten, via phone Bob Mueller-Chair

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind/Clerk WCMC

Meeting called to order at 4:33pm by Knutson.

Sue Seidel appeared relative to a sewer backup at her property at 4002 Glenhaven Drive. Date of occurrence, December 18, 2014. Seidel is not satisfied with the settlement from the Town's insurance carrier. Insurance paid for clean up and actual cash value of damaged property, as submitted by Seidel, and completed by Service Master was the company hired by Seidel to complete cleanup and provide damage estimates. Insurance Company has indicated it will look at additional damage estimates, if submitted. No other estimates have been submitted at this time. Insurance company pays actual cash value, not replacement costs.

Commissioners indicted Town staff should be given instructions relative to how to handle sewer backups to provide consistent direction for homeowners and to avoid any confusion.

Burdos reported that the insurance company has settled with Hermanson and Kirchner on their sewer back up damages.

Discussion on the study being completed to provide water to the County Rd "F", Knobloch Rd. areas. The District's Engineer has submitted preliminary plans, costs and possible assessments for the project. The area to be served, along with planned developments, and options for payment, was discussed. The timing of the new developments is important to determine if the project is cost effective. Commissioners suggested to have a meeting on the District Commissioners and Town Board to review the plans and cost and to approach the developers for discussion. A meeting with other effected property owners would be set up for a later date. Brudos to review dates and set up meeting.

Tim Ehler from the Town Board arrived 5:25pm.

Minutes from 1/13/15 were tabled; they will be reviewed at the next meeting.

Motion by Knutson/Lundsten to approve the AP Check Register on Sewer in the amount of \$55,364.25, see attached. Motion Carried unanimously.

Motion by Lundsten/Knutson to approve the AP Check Register for Water in the amount of \$31,112.69, see attached. Motion Carried unanimously.

Administrator Report:

New well in skyline and we are negotiating with the contractor Water Well Solutions to

finish last of the items in the contract.

Remote read meters are being installed by our water Operator Dan Odeen and we plan to finish all of Skyline this spring. This will further pin point any where there may be a water loss. Water mixing tanks are being installed with direct feed of chemicals that include scales for increased accuracy in Skyline subdivision.

Water usage for 2014 down from 2013, Knutson stated that Fluoride is not a required chemical and could be eliminated to save on costs. Most families are drinking filtered water and the fluoride benefit is not what is used to be.

Knutson requested an update on the sewer cleaning and reporting of them so that the risk of backups like the one in December is minimal.

Auditors came to review the Town and Sanitary District books last week report will be provided when completed.

District waiting on city of La Crosse on the now sewer contract. City is working with a Law firm on the new contract.

Odeen and Fogel went to Water Training last week.

Next meeting is tentatively scheduled for the week of 3/23 at 4:30pm

Meeting adjourned at 6:35pm.

Respectfully submitted,
Michelle Kind, Clerk