

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

APPROVED

DATE & TIME: April 22, 2015 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

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

ABSENT:

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

Attendance List: see attached

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

Discussion held regarding the option of providing water to the County Rd "F", Knobloch Rd. areas. Fred Hundt of the Meyer Road property and Dan Schrath of Boulder Ridge were given updates to the project possibilities. The District has met with 2 of the 3 developers so far. Brudos to contact the 3<sup>rd</sup> developer again. Mueller asked Brudos to request of Becker/Hoppe Engineering for a sample packet to hand out to residents and to set up a meeting with the Engineer and Town Board to develop a plan to present to the residents in the area from Knobloch Road through to Three Town Road.

Tim Ehler from the Town Board arrived 4:50pm.

Motion by Mueller/Lundsten to approve the minutes from the January 13<sup>th</sup>, 2015 meeting. Motion Carried unanimously.

Motion by Lunsten/Knutson to approve the minutes from the February 26th, 2015 meeting. Motion Carried unanimously.

Motion by Mueller/Knutson to approve the minutes from the March 24th, 2015 meeting. Motion Carried unanimously.

Motion by Knutson/Lundsten to approve the AP Check Register on Sewer in the amount of \$9,892.92, see attached. Motion Carried unanimously.

Motion by Knutson/Lundsten to approve the AP Check Register for Water in the amount of \$12,203.55, see attached. Motion Carried unanimously.

2015 Budgets were submitted for review for Sewer and Water.

Administrator Report:

Cleaning of sewer lines is continuing.

Maps and Inspection reports are being developed for Sewer lines with dates of cleaning.

Flushing of the Water systems will be done this week.

Stainless steel covers were made in house for the Valley at reduced cost than having them purchased.

Meter change outs to the new remote read system have been completed in Skyline.

Skyline system is losing water rapidly at a rate of 30%.

Sewer backup insurance claims have been settled with 2 of the 3 residents. Sidel is still expected to review her claim with the Insurance.  
Confined space upgrades for Sewer are being completed.

Next meeting is tentatively scheduled for the week of 5/4 at 4:30pm

Meeting adjourned at 6:30pm.

Respectfully submitted,  
Michelle Kind, Clerk