

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

APPROVED

DATE & TIME: May 28, 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.

Motion by Knutson/Lundsten to approve the minutes from April 22nd, 2015 meeting.

Motion Carried unanimously.

Motion by Knutson/Lundsten to approve the AP Check Register on Sewer in the amount of \$2,665.42, see attached. Motion Carried unanimously.

Motion by Knutson/Lundsten to approve the AP Check Register for Water in the amount of \$5,460.16, see attached. Motion Carried unanimously.

Discussion held on 2015 Budgets. Motion by Mueller/Knutson to approve the 2015 Sewer budget. Motion Carried unanimously. See attached. Water Budget to be approved at the next meeting.

Motion by Knutson/Mueller to approve the Consumer Confidence Reports for the 3 wells. Motion Carried unanimously. They will be mailed to residents in June.

Discussion held regarding the water on the ridge options for residents. A meeting will be scheduled for Wednesday, June 24th at All Star Lanes. Mueller requested a letter be sent to residents giving an overview of the project and possible cost estimates. Items also to be covered will be: area served, current water quality issues, fire protection, water tower, well house, assessments for lots and vacant land, etc.

Administrator Report:

- Meet with Sean Lentz, Ehlers Municipal Financial Services from Roseville, MN to discuss the loan options for the water project.
- Sewer Contract discussions with City of La Crosse to extend our Sewer Service contract.
- Skyline water leak is at 30% and the leak cannot be found by the Town. Meters have been replaced in the well house as well as for every resident on the line. We will need to contract with a vendor to find the leak.
- Confined Sewer spaces are being updated to abide with safety guidelines.
- Sewer/Water rate changes with the PSC will be reviewed. Possibly request a minor rate increase. Brudos to check into regulations regarding the new water project and tower.

- Water Dept completed the fire hydrant pressure test.
- The State budget has been reviewed and the State Insurance Fund may be discontinued. Brudos to look into the item being covered by a regular Insurance company and at what cost.
- The Office, Water Operator, and Road Crew Forman had training with Metering & Technology Company on the Trindle and the remote meter reading system.
- No update on Seidel sewer claim.

Next meeting is tentatively scheduled for Tuesday 6/9/15 at 4:30pm

Meeting adjourned at 5:50pm.

Respectfully submitted,
Michelle Kind, Clerk