

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: May 5th, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT: Michelle Kind Clerk

ALSO PRESENT: Jeff Brudos/Administrator & Jeff Fogel Road Supervisor

Attendance List: none

1. Meeting called to order at 4:35pm by Knutson.
2. Motion by Lundsten/Knutson to approve the minutes of the April 20th, 2016 meeting with corrections. Motion carried.
3. Motion by Knutson/Lundsten to approve the payment of bills of \$257.47 for Water. Motion carried.
4. Motion by Knutson/Lundsten to approve the payment of bills of \$16,680.00 for Sewer. Motion carried.
5. Resident Comments: none
6. Discussion held on new cost estimates and updated engineering plan to provide water along Hwy 33 to Southdale Drive. Commission reviewed costs and possible assessment options. Commission will review the information for next meeting.
7. Discussion held on the new cost estimates and updated engineering plan for the "Water on the Ridge" project. Commission will review the information for next meeting.
8. Supervisor Ehler arrived 5pm.
9. Administrators Report:
 - District purchased a hydraulic pump to be mounted on the new Kabota.
 - Staff is working on obtaining the cost for engineering the sewer metering pits. There are four meters that are required.
 - Staff is working on updating the electrical system in the Skyline well house.
 - The Water Systems were flushed a couple of weeks ago. All went well and the system had the expected amount of sediment in the system.
 - Road crew has been cleaning sewers for the past couples of weeks. It is anticipated there are several more weeks of sewer cleaning to complete the job.
 - Town representatives continue to meet with the City of La Crosse regarding boundary agreements. The next scheduled meeting is in a few weeks.
 - Road crew is installing hydrants at the end of Hiawatha Avenue and near the old Terrace Well House. These hydrants will allow for better flushing.

10. Meeting adjourned at 6pm. Next scheduled meeting is Thursday 5/19/16.

Respectfully submitted,
Michelle Kind, Clerk