

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: June 14th, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk & Jeff Fogel Road Supervisor, Tim Ehler 4:46pm

Attendance List: none

1. Meeting called to order at 4:32pm by Mueller.
2. Resident Comments: none
3. Motion by Knutson/Mueller to approve the minutes of the May 17th, 2016 meeting. Motion carried.
4. Motion by Knutson/Mueller to approve the minutes with corrections of the May 31th, 2016 meeting. Motion carried.
5. Motion by Lundsten/Knutson to approve the payment of bills of \$37,974.54 for Water. Motion carried.
6. Motion by Knutson/Lundsten to approve the payment of bills of \$17,923.96 for Sewer. Motion carried.
7. Discussion held on the public meeting held 5/31/16 with the affected property owners of the water project to provide water along Hwy 33 from Wedgewood Drive to the corner of Southdale Drive. Project costs, breakdowns, and interest rates discussed.
Overall the cost is less for all involved with the Town contribution for fire protection and the additional homes included, to supply water from the Mobile Home Courts to Southdale Avenue. The project will be from WedgeWood Drive to Southdale Ave.

Motion by Lundsten/Knutson to start the engineering and go ahead with the project to provide water service from Wedgewood Drive to Southdale Avenue. Motion carried.

Motion by Knutson/Mueller to notify the effected property owners of the Hwy 33 Water project via a special assessment hearing for the project and those property owners will not be mandated to hook up to the water line until they request it. Motion carried.

Motion by Knutson/Mueller to have Becker Hoppe continue with Utility Easements and provide services for the Hwy 33 water project for \$8,650-see attached. Motion carried.

8. Meeting adjourned at 6:01pm. Next scheduled meeting is Thursday June 30th, 2016.

Respectfully submitted,
Michelle Kind, Clerk