

TOWN OF SHELBY

Sanitary District #2 Minutes



DATE & TIME: June 25th, 2015 at 4:30pm
LOCATION: Shelby Town Hall Meeting Room
PRESENT: Chairman Bob Mueller and Supervisor Steve Lundsten
ABSENT: Kurt Knutson
ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Clerk WCMC

Approved

Attendance List: none

Meeting called to order at 4:30pm by Mueller.

Motion by Mueller/Lundsten to approve the minutes from June 9th, 2015 meeting. Motion Carried unanimously.

Motion by Lundsten/Mueller to approve the AP Check Register for Water in the amount of \$10,886.41, see attached. Motion Carried unanimously.

Motion by Lundsten/Mueller to approve the AP Check Register on Sewer in the amount of \$3,449.52, see attached. Motion Carried unanimously.

No discussion held on 2015 Water Budget, tabled for next meeting.
No discussion held on Water Rate Increase, tabled for next meeting.

Administrator Report:

- The leak located on Sherwood Drive is being investigated by Hess Excavating and Rural Water Association for further review before digging.
- The 2nd Quarter reads are being prepared and the office will be sending the invoices next week.
- Sue Siedel's contacted Brudos regarding the sewer back up and bills. The repairs have been completed and she is sending everything to the Insurance Company for review. Insurance company to follow up with Brudos upon completion of file.

Discussion held regarding the water on the ridge options for residents. The meeting was held last night at All Star Lanes and 59 residents attended representing 39 homes. A 3 page letter detailing the project for the residents was reviewed, see attached. The survey results were reviewed and are still coming into the office to be counted. Mueller requested additional areas be surveyed and letters to go out to the residents in Boulder Ridge and Forest Ridge.

Next meeting is scheduled for Tues. June 30th at 4:30pm

Meeting adjourned at 6:45pm.

Respectfully submitted,
Michelle Kind, Clerk