

TOWN OF SHELBY

Sanitary District #2 Minutes



Approved

DATE & TIME: June 9th, 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: none

Meeting called to order at 4:35pm by Mueller.

Motion by Knutson/Lundsten to approve the minutes with corrections from May 28th, 2015 meeting. Motion Carried unanimously.

Motion by Lundsten/Knutson to approve the AP Check Register on Sewer in the amount of \$22,039.19, see attached. Motion Carried unanimously.

Motion by Lundsten/Knutson to approve the AP Check Register for Water in the amount of \$24,946.44, see attached. Motion Carried unanimously.

Discussion held on 2015 Budgets. Water Budget to be approved at the next meeting.

Discussion held regarding the possible subdivision developments in process with the Town and their possible water and sewer needs. Ehler and Brudos attended the City Planning meeting. City ordinance states that extraterritorial plats are normally denied by the City unless they meet certain criteria. The recent request of the City for revenue sharing was discussed as well as the Town Board meeting 6/8/1 and the Resolution 15-2.

Discussion held regarding the water on the ridge options for residents. The meeting is scheduled for 7pm Wednesday, June 24th at All Star Lanes. A 3 page letter detailing the project for the residents was reviewed. Brudos to make updates to the letter and Office to mail out by next week to residents for arrival to Residents in area by next week. Mueller asked that both the Engineer and Ehler's Municipal Financial Services have a representative at the meeting to help answer questions.

Discussion held regarding a proposal received from Sean Lentz of Ehlers Municipal Financial Services from Roseville, MN for the loan options on the water project.

Administrator Report:

- Rural Water was contracted to find the Skyline water leak. A leak was located and is near Sherwood Drive and will be addressed further.
- Consumer Confidence report was mailed out the 2nd week of June.

- 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.
- Burlington Railroad has been installing their 2nd track. They hit a 4” force sewer pressure main off Cass and 29th Street. It was repaired by McHugh and we supplied the equipment and parts to repair.

Next meeting is scheduled for Wednesday 6/24/15 at 7pm

Meeting adjourned at 6:45pm.

Respectfully submitted,
Michelle Kind, Clerk