

TOWN OF SHELBY

Sanitary District #2 Minutes



DATE & TIME: July 15th, 2015 at 4:30pm

Approved

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Supervisors Kurt Knutson & Steve Lundsten, Chairman Bob Mueller arrived 4:50

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Clerk WCMC

Attendance List: see attached

Meeting called to order at 4:34pm by Lundsten.

Motion by Knutson/Lundsten to approve the minutes from June 30th, 2015 meeting. Motion Carried unanimously.

Motion by Knutson/Lundsten to approve the AP Check Register for Water in the amount of \$27,919.98, see attached. Motion Carried unanimously.

Motion by Lundsten/Mueller to approve the AP Check Register on Sewer in the amount of \$53,572.25, see attached. Motion Carried unanimously.

Discussion held regarding the water on the ridge project for area residents. Brudos to meet with developer of the Willows project tomorrow. He reviewed the Hydrologist report. The assessment cost is a large concern for most but they would also like to be able to hook up if something goes wrong with their well. Ken Ligman will be asked to review options of a special assessment letter. Fire protection for the surrounding areas also a possibility and requires a 6-8" pipe. The time table for Willow Heights was discussed as they want to start building this fall or early next spring. The Town meeting on Monday did not get to addressing the possibility of a contribution towards the water project as there were many residents in attendance that wanted to discuss their opinions on the project. A second letter was sent to residents on July 10th explaining the comments and updates from the meeting at All Star Lanes 6/24/15. The cost to include Forest Ridge is not probable due to the length of the distribution lines needed. Boulder Ridge is cost neutral.

Residents from Scott Drive commented on the estimated assessment cost, interest, lateral costs, well abandonment. Also inquired what the costs are for the fluoride and if that would be something that could be taken out to lower the cost. This has been previously discussed and is approx. \$10k for 7 day monitoring per year so over all not a major factor of the project.

A meeting is to be scheduled either 8/12 or 8/13 with the Town Board and residents of Boulder Ridge. We will put together a letter once we confirm the date and invite the residents for their comments.

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

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

Admin Report:

- A leak in Skyline found by Rural Water Association and is being repaired. It was under the road on Shorewood.
- New pumps for the fluoride and chlorine have been installed in Skyline and were recalibrated for the DNR, this way we can go to straight chemical instead of a diluted product. This allows for less man hours and a better quality product in the water.
- Brudos on vacation next week
- Town Board is working on a boundary agreement with the City and will discuss the sewer line on Hwy 33. The City would like the sewer expansion to include meter monitoring
- Summer water flushing will take place in two weeks
- Water consumption is low as we have had rain and no long dry spells

Next meeting is scheduled for Wed 8/12 or Thurs. 8/13 at 4:30pm with a possible meeting with the residents of Boulder Ridge.

Meeting adjourned at 5:50pm.

Respectfully submitted,
Michelle Kind, Clerk