

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

APPROVED

DATE & TIME: August 14th, 2014 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller-Chair, Kurt Kuntson, and Steve Lundsten

ABSENT:

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

Meeting called to order at 4:40pm by Mueller.

Motion by Knutson second by Mueller to approve the minutes from the July 17th, 2014 meeting. Motion Carried unanimously.

Motion by Knutson second by Mueller to approve the AP Check Register with corrections on Sewer in the amount of \$2,434.57. Motion Carried unanimously.

Motion by Knutson second by Mueller to approve the AP Check Register on Water in the amount of \$4,884.59. Motion Carried unanimously.

Discussion on installing new pumps in the Creekside Lift Station. The current pumps installed approx. 1990 have been clogged 3 times recently. Two new pumps requested from ShinMaywa with phase conversion and installation. Estimate attached at \$12,100 installed. Fogel visited Westby's pumps used for review. A pumping service will also need to be hired for 3 days during the installation. Motion by Knutson second by Lunsten to approve pumps. Motion Carried unanimously.

New certified water operator was hired from the two certified applications received. Advertisements were placed in the local paper as well as Appleton, Madison, and Eau Claire locations. Dan Odeen will start 9/4/14 and have one month with Harvey for training before Harvey retires. It was requested by the Supervisors to have him stop by the next meeting. His references were checked as well as with Charlie the DNR and has a two-year associates degree.

Cathy Onsager our Clerk/Treasurer is retiring 9/1/14. Michelle Kind our current Deputy Clerk has accepted a part-time position as Clerk and additional duties as assigned.

A retirement party at the Bause House has been arranged for Wed. Sept 17th for Harvey and Cathy. Invitation to follow.

Brudos reported that Becker/Hoppe will review the Hwy F and Knobloch area for water/sewer service options at \$3,760. Brudos to check with Town to cost share from the Development Fund. They have 60 days to complete.

Hwy 33 road construction is behind schedule. A water line was crimped and a sewer line was cracked from the construction and has been repaired.

Discussion held on the Skyline water operating system. The system controls and wires are in need or replacement. 15 years ago a float system was also added. We may need to go with a wireless electronic system. The well is scheduled to be pulled this year and

some pipes are degrading. We will need a contingency plan for 60 residents to provide water while the system is being upgraded. A water tanker cannot climb up the steep hill above the well house. Knutson suggested to contract with Culligan or another vendor to provide drinkable water at each residence. Energetics quoted an estimate of \$17,700 - \$20,900 with solar units.

Audits were passed out to all Supervisors. Please review and return.

Next meeting is August 28th or Sept 11th.

Meeting adjourned at 5:45pm.