

APPROVED

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: November 8th, 2018 4:30pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson and Steve Lundsten,
Carroll Vizecky/Administrator Michelle Kind Clerk

ABSENT:

ALSO PRESENT:

Attendance List: see attached

1. Meeting called to order by Mueller at 4:45pm.
2. Administrators report – see attached for updates on the Water Hydrology study, Wastewater Intergovernmental agreement, and Skyline Well project. Also attached is the letter to inform Arbor Hills residents on the boil water notice due to repairs 11/12/18.
3. Motion by Lundsten/Knutson to approve the minutes of the October 25th, 2018 – see attached. Motion carried.
4. Motion by Knutson/Lundsten to approve the Sewer Open Invoices from November 8th of \$20,549.17 – see attached. Motion carried.
5. Motion by Knutson/Lundsten to approve the Water Open Invoices from November 8th of \$34,476.21 – see attached. Motion carried.
6. Motion by Lundsten/Knutson to approve the Resolution 18-5 Pammel Creek MHC Hwy 33 Water Amortization Schedule – see attached. Motion carried.
7. Motion by Mueller/Lundsten to approve the 2017 Audit for Sewer and Water – see attached. Motion carried.
8. Discussion held on the 2018 year to date financial review for Sewer and Water – see attached.
9. Motion by Mueller/Knutson to approve the 2019 Sewer and Water Budget – see attached. Motion carried.
10. Discussion tabled on the Master Water Plan.

Meeting adjourned at 6:45pm.

Next scheduled meeting is Thurs. November 28th.

Respectfully submitted,
Michelle Kind