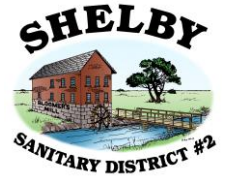


APPROVED

**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



DATE & TIME: February 5th, 2018 **12:15pm**

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller and Commissioner Steve Lundsten

ABSENT: Commissioner Kurt Knutson

ALSO PRESENT: Carroll Vizecky/Administrator & Michelle Kind/Clerk

Attendance List: Peggy Clafflin

1. Meeting called to order by Mueller at 12:15pm.
2. Review of the Hwy 33 Water Project, assessments, easements, engineering and legal fees, and state loan details with Peggy Clafflin the representative of the PCL.
3. Motion by Mueller/Lundsten to approve the Resolution 2018-1 to amend the special assessment for Pammel Creek for Hwy 33 water project – see attached. Motion carried.
4. Motion by Mueller/Lundsten to approve the Resolution 2018-2 to amend the special assessment for Pleasant Valley for Hwy 33 water project – see attached. Motion carried.

Meeting adjourned at 1:10pm.

Next scheduled meeting is Thursday, February 8th, 2018

Respectfully submitted,  
Michelle Kind