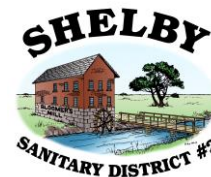


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: May 10th, 2018 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller, Commissioners Steve Lundsten and Kurt Knutson

ABSENT:

ALSO PRESENT: Carroll Vizecky/Administrator, Michelle Kind/Clerk, Tim Candahl Town Chair, and Tim Ehler Town Supervisor arrived 6:15pm, Mike Poellinger/City of La Crescent, Joe Chilsen/Mayor City of Onalaska and Eric Rindfleish/Administrator City of Onalaska

Attendance List: Jeremy Tomesh and Randy Sanford of SEH

1. Meeting called to order by Mueller at 4:33pm.
2. Motion by Knutson/Lundsten to approve the minutes of the April 26th, 2018 – see attached. Motion carried.
3. Motion by Knutson/Lundsten to approve the Water Open Invoices from May 9th of \$1,442.24. Motion carried.
4. There were no Sewer invoices at this time.
5. Motion by Lundsten/Mueller to advertise for bids for sewer televising of 9,600 Linear feet with an expected expenditure of \$5,000. Motion carried.
6. Discussion held with Town Chair Candahl regarding the Town Boundary Agreement with the City of La Crosse and the next LAPC meeting. Also in attendance were City of La Crescent and City of Onalaska Representatives. The memo sent from LAPC has a weighted vote and the City of La Crosse is proposing to have more votes than the rest of the committee combined – see attached. They discussed the possibility of creating a Regional Sewer Board with Shelby, La Crescent, City of Onalaska, Medary, and Campbell to assist with the City of La Crosse Sanitary Sewer Service Agreements by sharing flow rates, monitoring locations, and data. Current contracts with the City were discussed and how a regional board would provide collaboration between communities to share data and regional rates for the Municipal Sewage system. Mueller indicated the Sanitary District #2 would continue engineering studies for flow and capacity to provide better understanding of the hookup fees and rate schedules. Knutson noted to encourage the group to strive to provide a unified voice for the Metro area so that individual communities are treated the same.
7. Randy Sanford & Jeremy Tomesh of SEH Engineering reviewed the Waste Water Collection System Evaluation and televising map. The sewer contract will now be the primary focus to provide details and specs to negotiate a contract with the City of La

Crosse. Noted was the Phosphorus levels present in the waste water at the City of La Crosse collection system will possibly increase the costs for treatment of sewage.

Motion by Lundsten/Knutson to authorize SEH to develop a final contract for the agreement with the City of La Crosse to provide data on sewer capacity, flow, inspections, metering, and legal contractual language at approx. \$8,800 – see attached Supplemental Letter of Agreement. Motion carried.

8. Update on Hwy 33 Watermain Project Becher Hoppe held a meeting regarding the final asphalt paving for the Hwy 33 project Thursday, May 2nd at 11am Hwy 33 – see attached notes. Weather providing the area will be regraded and filled, the sidewalk re-poured, and paving in the Mobile Home Courts.
9. Administrators Report – see attached.
Flushing in systems for spring was completed. Arbor Hills had a water line break and needed additional time flushing, some residents lost water pressure temporarily.
10. Motion by Knutson/Lundsten to approve Resolution 18-3 to require connection to the Sanitary Water or Sewer supply system if on-site systems fail and connection by the District is available.
11. Sanitary District requested the funds from the Town they committed for the Hwy 33 project. Vizecky to review the payment and if a loan or split payment is expected to be received soon.
12. Motion by Lundsten/Knutson to appoint Mueller as the Sanitary District Chair for another term. Motion carried.

Meeting adjourned at 6:35pm.

Next scheduled meeting is Thursday, May 24th, 2018

Respectfully submitted,
Michelle Kind