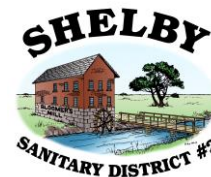


TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: July 12th, 2018 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Commissioners Steve Lundsten and Kurt Knutson

ABSENT: Chairman Bob Mueller

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

Attendance List: Randy Sanford of SEH

1. Meeting called to order by Knutson at 4:34pm.
2. Item tabled to approve the minutes of the June 14th, 2018.
3. Motion by Knutson/Lundsten to approve the Water Open Invoices from July 12th of \$35,801.97 – see attached. Motion carried.
4. Motion by Knutson/Lundsten to approve the Sewer Open Invoices from July 11th of \$20,753.23 – see attached. Motion carried.
5. Administrators report – see attached.
Hwy 33 project is still finishing landscaping items. There is still some paving to finish for residents and the Mobile Home Court. The weather has been difficult to get the grass to grow and we need the Residents to assist with watering.
The 2nd Quarter billing went out and Arbor Hills has a leak in the system. Several attempts have been made to find the location. Commissioners requested Vizecky to be proactive and investigate possible costs of installing a second well option and continue to look for water coming up to find the leak. The amount of water lost comes at a cost to the system, wear and tear on the pumps, lost chemicals of fluoride and chlorine, and a risk to the Residents if the pump fails.
6. Randy Sanford of SEH Engineering spoke with the Commissioners on the Sewer Agreement with the City of La Crosse. City of Onalaska hosted Town of Shelby representatives and SEH to discuss a mutual sewer board and to share technical and engineering data as well as contract options with the City of La Crosse – see attached minutes.
Vizecky to meet with Bernie Lenz with City of La Crosse to review the proposed Sewer Agreement and continue discussions.
Sanford suggested another area to review with the sewer contract is the depreciation funding of the City's sewage system and future plans for upgrades or maintenance. A joint Sanitary district with equal voting powers was also suggested.
Motion by Knutson/Lundsten to rent 3 sewage flow meters for one month to monitor the flow of the system. The meters will be located at the highest usage points. Confined space

safety to be reviewed and SEH to assist with the placement of pumps and data collection needed. Motion carried.

Meeting adjourned at 5:30pm.

Next scheduled meeting is Thursday, July 26th, 2018.

Respectfully submitted,
Michelle Kind