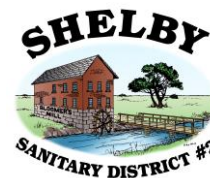


APPROVED

## TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: August 24th, 2017 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller, Commissioner Steve Lundsten

ABSENT: Kurt Knutson and Michelle Kind/Clerk at Conference

ALSO PRESENT: Carroll Vizecky/Administrator, Jeff Fogel/Foreman

Attendance List:

1. Meeting called to order by Mueller at 4:33pm.
2. Motion by Lundsten/Mueller to approve the minutes of the August 10th, 2017. Motion carried.
3. Motion by Lundsten/Mueller to approve the payment of bills through August 15<sup>th</sup> of \$16,336.56 for Water and \$15,587.38 for Sewer. Motion carried.
4. Motion by Mueller/Lundsten to approve the alternative plan provided to use the Utility Easement along State Hwy 33 and withdraw our request to obtain the Cleary easement - see attached. Vizecky to notify Legal and the Cleary's. Motion carried.
5. Property Insurance tabled.
6. Discussion held on 2018 budget. Capital equipment discussed.
7. Discussion held on Vizecky's meeting with Cameron of DNR on 8/22/17 – see attached.
8. Motion by Mueller/Lundsten to hire RCT Sewer and Vac from Hohka, MN to clean the sewers for a two-day trial period to further their performance capabilities and is approved at \$300.00/hour up to \$25,000.
9. Administrator report – see attached.

Meeting adjourned at 5:45pm.

Next scheduled meeting is Thursday, September 14th, 2017

Respectfully submitted,  
Michelle Kind