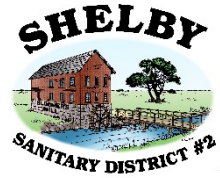


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: September 26th, 2019 - 4:16 pm

LOCATION: Shelby Town Hall 2800 Ward Ave.

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

ALSO PRESENT: Administrator Jeff Brudos, Shelby Road Foreman Terry Wright

Present via phone: Ed Maxwell for a short conversation.

Attendance List: Brea Grace and Torey Leonard of SEH

1. Meeting called to order by Mueller at 4:16 pm.
2. Motion by S. Lundsten/B. Mueller to approve the minutes of September 9th – see attached.
3. Motion by S. Lundsten/B. Mueller to approve the payment of water bills from August 29th, 2019 to current - see attached. Motion carried.
4. Motion by S. Lundsten/B. Mueller to approve the payment of sewer bills from August 29th, 2019 to current - see attached. Motion carried.
5. Updates from Torey Leonard - SEH - Bids to be opened for drilling. Drilling to tentatively be done in Jan. or Feb 2020. We have a 30 day extension from DNR to clarify all details related to Well #2.
6. Brea Grace covered Well House #1 info. Funding for 2019 improvements were denied. Funding possible next year so we should apply now for 2020. Keep financing options open.
7. Discussion of preparations for the Public Hearing. Reviewed the proposed agenda for the evening.
8. Call with Ed Maxwell - Trilogy Study. Developing key points/questions. Will contact Bob in a few days with follow up.
9. Administrator Report - There is discussion of re-doing Boma Road in the near future, is now the time to be evaluating adding water in conjunction with that project? Possibly include Southdale as well? New, more advanced Accounting System will be installed

January. Trailer Court meters are still having issues. Dan Odeen is working on DNR Inspection Reports. 8-9 items are being addressed based on the report.

10. Knutson brought up the need for solid Developer Guidelines for the Town, covering the options for sewer and water in the area of focus.

Meeting adjourned at 6:10 pm.

Next regularly scheduled meetings - October 10th and 24th, 2019 at 4:00pm.

Next joint meeting - October 1st, 2019 at 6:30pm.

SSD #2 - Public Information meeting - October 2, 2019 at 5:30pm.

Respectfully submitted,
Kurt Knutson - SSD #2 Commissioner