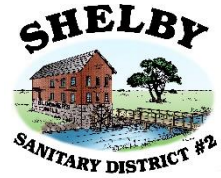


**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



DATE & TIME: October 10th, 2019 - 4:30 pm  
LOCATION: Shelby Town Hall 2800 Ward Ave.  
PRESENT: Chairman Bob Mueller, Commissioner Kurt Knutson

ALSO PRESENT: Administrator Jeff Brudos, Shelby Road Foreman Terry Wright  
Town Board Supervisor Renee Knutson

Attendance List:

1. Meeting called to order by Mueller at 4:33 pm.
2. Motion by K. Knutson/B. Mueller to approve the minutes of September 26th – see attached. Motion carried.
3. Motion by K. Knutson/B. Mueller to approve the payment of water bills from September 27th, 2019 to current - see attached. Motion carried.
4. Motion by B. Mueller/K. Knutson to approve the payment of sewer bills from September 27th, 2019 to current - see attached. Motion carried.
5. Brief review of the 10/2/2019 Public Hearing. While attendance was very low, it was an informative presentation. It is clear from the feedback received so far, that as residents hear the age of our system and the possible challenges and time issues involved should one go down (4 months or longer) they understand the need to update now. Many surrounding areas are in the same situation and are making the choice to upgrade before problems arise. Knutson stated that our sewer rates have been very low for many years. Improvements are needed and rate increases are part of that effort.
6. Chairman Mueller updates - Continuing to gather information on the sewer rates via meetings with La Crosse and the Shelby team. Once we get our Flow Rate evaluated we will have more info to base discussions on. So far the City Council has passed the 1st rate increase for 2020, but the following rate increases are still to be evaluated. Bob will be meeting with Ed, SSD, SEH and Trilogy in Madison. He will keep Bernie in the loop.
7. Administrator Report - Power going in to Skyline. SSD needs to settle on new price increase going forward to build up reserves. SEH/Randy - set up a portable Metering Pit. Flow and I & I is key info. Ehlers need this info so they can forecast it out. Hearing on the 30th, both Boards need to be on the same page. Town Board is not supporting the Metro effort. On Oct. 21st, our new Clerk will be starting. City Meeting, J. Brudos and K. Knutson will attend at City Hall. PFAS article in La Crosse Tribune this week.

8. Discuss Draft of Water Notice. Would like to keep it to 10 key points. Possibly mention the age of the wells. (60 years old) Possibly expand the location description - what is this zone? What does it included? So we have as much info upfront as possible for the residents.

Meeting adjourned at 5:26 pm.

Next regularly scheduled meeting - October 24th, 2019 at 4:00pm.

City of La Crosse Boundary Agreement Meeting - Kurt Knutson and Jeff Brudos - October 17th, 2019 at 10:00am.

Respectfully submitted,  
Renee Knutson - Town Board Supervisor