

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, December 17, 2020

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler (via Zoom); Staff: Christina Peterson, Terry Wright, Sara Jarr

ATTENDANCE LIST:

1. Call to Order at 4:40 p.m. by Chairperson Kurt Knutson.
2. Minutes. Motion by Lundsten to approve minutes from 10/22/2020, second by Knutson. Motion carried unanimously.
3. Citizens' Concerns. None
4. Bills Payable Knutson motion to approve bills \$146,940.24 open invoices, and \$108,010.63 paid invoices, second by Lundsten. Motion carried unanimously.
5. Arbor Hills Well Project Update. Terry gave a construction progress update. They set the tank for wellhouse #2. Trusses and generator are on delay. Next will be roof, heat, and concrete on the inside. Terry also mentioned that he and Dan are going to visit the electronics designer near Milwaukee to learn and give input on the communications design.
6. Arbor Hills Well Project Pay Application #6 and #7 Olympic Builders. Motion by Lundsten to pay \$64,039.50 for application #6 and \$131,236.67 for application #7 to Olympic Builders, second by Knutson, Motion carried unanimously.
7. PSC Water Rate Increase Application. Christina reported that Well #1 Rehab project will be included in this rate increase application versus requiring to apply again. The PSC is considering a two-step rate increase. The first increase would occur after a public hearing, the second after the project is complete.
8. Administrator Report. Christina noted a correction to previously approved Change Order #3 which will give Sanitary District a \$487.38 credit. This resulted from the DNR limiting the mark-up for product. Becher Hoppe will have draft report by end of the year and will join a meeting via Zoom to present.
9. Public Works Report. Terry is creating a list for a sewer lining project. He also explained the plan to schedule and conduct property inspections for sewer connections which may be contributing to I&I.
10. Chairperson/Commissioners Reports. None.
11. Motion by Knutson to adjourn 5:25 p.m., second by Lundsten. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Town Administrator