

# TOWN OF SHELBY

## Sanitary District #2



APPROVED

### Meeting Minutes

**Date:** Thursday, April 22, 2021

**Time:** 4:30 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**PRESENT:** Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler; Staff: Christina Peterson, Terry Wright. **Town Board Supervisors:** Renee Knutson, Marlene Heal.

**ATTENDANCE LIST:** Torey Leonard (SEH), Kraig Lassig, Paul Weibel

1. Call to Order at 4:30 p.m. by Chairperson Kurt Knutson.
2. Citizens' Concerns. None.
3. Arbor Hills Well Project – Olympic Pay Estimate #11. Leonard gave a project update. The contractor is setting the well #2 pump. Mason finished up the exterior and siding may start the following week. Next phase is process piping. Well #2 is planned to be started up in a few weeks and then runs for a 30-day test period. Motion by Ehler to approve Pay Estimate #11 for \$272,689.90 second by Lundsten. Motion carried unanimously.
4. Arbor Hills Well Project – Change Order #6 Chemical Feed Pumps. Leonard explained a summary memo for the change order. After much discussion on variable speed pumps, Wright recommended the proposed change to use variable speed chemical feed pumps. Motion by Ehler to approve Change Order #6, second by Lundsten. Motion carried unanimously.
5. Water to Ridge Discussion. Guests Lassig and Weibel from the Woodhaven Development were in attendance. Peterson explained that although the District is making progress in reviewing options for water to the ridge, any potential project would not occur within the next couple years. It was requested that Lassig provide information on the well replacement they have planned.
6. Boma Road Water. Peterson recommend having a meeting for Boma residents to discuss potential for extending municipal water.
7. Minutes. Motion Ehler to approve minutes from March 25<sup>th</sup> and April 12<sup>th</sup>, second by Lundsten . Motion carried unanimously.
8. Bills Payable. Motion Ehler to approve \$6,765.61, second by Lundsten . Motion carried unanimously.
9. Property and Liability Insurance. Peterson recommended a new policy with Rural Mutual. It is a joint policy with the Town, and the premium portion for the Sanitary District could be prorated at \$8,885. Motion by Lundsten to approve Rural Mutual Policy, second by Ehler. Motion carried unanimously.
10. Administrator Report. Peterson passed along a request and comments from Wendy representing Battlestone Condo Association. They may need the District to supply water around May 17 when their well is under repair.
11. Public Works Report. Wright gave information on sewer flows. Wright is getting a plan together to request quotes for repair of approximately 350 ft of sewer near Pammel Creek Park. Wright gave an update on the problem at the Arbor Hills Reservoir which involved a pipe that rusted through causing the pump to run constantly and stir up water.
12. Commissioner Report. None

13. Motion by Knutson to adjourn 6:17 p.m., second by Ehler. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Administrator