

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, May 13, 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. **ATTENDANCE LIST:** Randy Sanford (SEH)

1. Call to Order at 4:35 p.m. by Chairperson Kurt Knutson.
2. Review and Approve Minutes from 4/22/2021. Motion by Knutson to approve minutes, second by Lundsten. Motion carried unanimously.
3. Review and Approve Bills Payable. Motion by Lundsten to approve \$2,123.83 in open invoices and \$19,592.88 paid, second by Ehler. Motion carried unanimously.
4. Citizens' Concerns. None.
5. Arbor Hills Well Project – Olympic Pay Estimate #12. Estimate had not been submitted, so will be placed on the next meeting agenda.
6. Well Protection Plan. Randy Sanford gave an overview of the draft plan developed by Rural Water. He noted that the District may need to enact ordinance to meet the requirements of the plan.
7. State of Wisconsin Safe Driving Water Loan Program WI Department of Natural Resources (DNR), Department of Administration (DOA), and Shelby Sanitary District No.2. \$714,964.00 Financial Assistance Agreement Dated as of May 26, 2021. Motion by Ehler to approve Financial Assistance Agreement, second by Lundsten. Motion carried unanimously.
8. Resolution 2021-2 Authorizing the Issuance and Sale of up to \$714,964.00 General Obligation Water System Promissory Notes, Series 2021, and Providing for Other Details and Covenants with Respect Thereto. Motion by Lundsten to approve Resolution 2021-2, second by Ehler. Motion carried unanimously.
9. Administrator Report. Peterson gave an update on the Federal Rescue Act and noted it could be used for water and sewer, including testing of private wells.
10. Public Works Report. Wright gave update on recent repair to Arbor Hills Well #1 Reservoir and a summary of a sewer backup issue for a resident on Stonecrest. He also noted that the water meter reader will be replaced at a cost of approximately \$16,000.
11. Chairperson/Commissioner Report(s). Knutson asked for an update regarding Woodhaven private shared well project.
12. Motion to adjourn 5:25 p.m. Motion carried unanimously.

Respectfully Submitted,
Christina Peterson