

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, August 5, 2021

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler. Town Staff: Christina Peterson, Terry Wright, Dan Odeen.

ATTENDANCE LIST: Brea Grace, Randy Sanford, Torey Leonard

1. Call to Order at 4:30 p.m. by Chairperson Kurt Knutson.
2. Wellhouse #2 Arbor Hills- Randy Sanford SEH. Randy and Torrey gave an overview of the project status. Well #2, has been online for approximately 10 days, and no alarms have triggered. Leonard did report a valve on the small air tank was faulty and needed to be replaced. Thirty-day trial period would end on August 29th. Leonard said the work on Well #1 would then begin. Odeen commented that he prefers the well pump be the first task in the Well #1 Rehab. Brea gave a report that reimbursements DBE reports, and Labor Standards forms are up to date.
3. Olympic Builders Pay Estimate #14. Wright said there was an expectation that there would be a credit for the dirt the Town crew took off site. Leonard recommended payment and then request a change order after. It was a lump sum project. Motion by Knutson to approve subject to change order request, second by Ehler Motion carried unanimously.
4. Review and Approve Minutes from 7/8/2021. Lundsten suggested under #8 should state that the new compressor had issues, so another new one was installed. Motion by Knutson to approve minutes with correction, second by Lundsten. Motion carried unanimously.
5. Review and Approve Bills Payable
Wright mentioned that he would like to hold payment for sewer lining until he approves work. Motion by Knutson to approve \$201,447.03 in open invoices, payment to Visi-Sewer pending Wright's approval, and \$3,567.15 paid, second by Ehler. Motion carried unanimously.
6. Citizens' Concerns None
7. Sewer Lining. Sewer Lining project 100 percent complete other than one "pillow" spot that they will repair. Odeen gave a report on efforts to meter sewer.
8. Pipe Rebuild 33 Park Sewer Line. Wright reported that the sewer rebuild is complete and rip rap was also placed on the creek bank.
9. Home Inspections Update. Terry noted the inspections are almost complete.
10. 2020 Financial Audit. Tabled.
11. Grand Opening Wellhouse #2 Arbor Hills. Tentatively plan for October, Wednesday night 3-6pm. The notice can be put in the newsletter and/or letter to residents.
12. Administrator Report
 - a. Boma Road Meeting planned for August 17, 2021
 - b. Peterson asked Lundsten for his last day on Sanitary District #2 Commission, and Steve responded with August 30th.
13. Public Works Report.

- a. Nothing additional.
- 14. Chairperson/Commissioner Report. Knutson thanked Lundsten for his service on the Sanitary District #2.
- 15. Motion by Ehler to adjourn at 5:45p.m., second by Lundsten. Motion carried unanimously.

Respectfully Submitted,
Christina Peterson