TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: June 30th, 2016 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Supervisors Kurt Knutson & Steve Lundsten

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk, Dan Odeen & Jeff Fogel

Road Supervisor

Attendance List: see attached

1. Meeting called to order at 4:34pm by Mueller.

- 2. Motion by Knutson/Mueller to approve the minutes of the June 14th, 2016 meeting with corrections. Motion carried.
- 3. Motion by Knutson/Mueller to approve the payment of bills of \$1,441.16 for Sewer. Motion carried.
- 4. Rob Ramseier of W5714 Sherwood Drive presented his water filter and a water sample taken after the hydrant work was done at the end of his driveway. He requests better communication for work done to the water line. Post cards sent out for flushing work well but no communication was sent out for this work and plugged up his filter. Dan explained the hydrant was upgraded to 200 psi for better coverage of the area and the water during the work was shut off and sediment came through the line. Communication will be reviewed for water shut offs to residents.
- 5. Hwy 33 water project was reviewed and the property owners affected were sent out a letter reviewing the project see attached. Two property owners next to Southdale were added. Funding for the project with the State was reviewed. Dan Odeen requested the ability to have a sampling tap and meter at the Mobile Homes water line to take fluoride and chlorine tests. This will be added to the project specs.
- 6. Sewer budget will be addressed at the next meeting.
- 7. Sewer lining of Arbor Hills to Wedgewood will be postponed due to the cost of the project. Smaller sections of sewer lining projects such as off Mickel Road and Apple Orchard Lane are being reviewed.
- 8. Administrators report see attached.
- 9. Meeting adjourned at 5:35pm. Next scheduled meeting is Thursday, July 21st, 2016.

Respectfully submitted, Michelle Kind, Clerk