TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: June 7th, 2016 6:30pm LOCATION: Town Hall PRESENT: Chairman Bob Mueller, Supervisors Kurt Knutson ABSENT: Steve Lundsten ALSO PRESENT: Jeff Brudos/Administrator, Tim Ehler/Supervisor, Ken Ligman and Steve Opatik from Becher/Hoppe

Attendance List: see attached

The meeting was a public meeting with residents along Hwy 33 for the proposed water extension. The water extension is from Wedgewood Drive to Southdale Drive.

Bob Mueller presented the back ground for the project and explained the various options looked at by the District.

Steve Opatik explained the technical details and plans for the project, along with proposed route and size of watermain. The project calls for an eight inch main, with fire hydrants and a pressure of 70-75 pounds. Discussion on costs to hook up, costs to cap an existing well, and municipal water costs. The project can be completed in 2016 if the Commissioners decide to proceed.

Bob Mueller explained the financing of the project, with two time frames for the borrowing and repayment. Funds to be obtained from the State of Wisconsin, public land trust.

Jeff Brudos explained the special assessment process, along with the overall funding. The Town is contributing \$100,000 and each Mobile Home Court is funding \$200,000. The total project estimate is \$812,000. This leaves \$312,000 to be spread out over 28 homes and 13 potential home sites, excluding the Mobile Home Courts.

Tim Ehler explained the overall benefit to the Town for this expansion.

Respectfully submitted, Jeff Brudos Acting Clerk