

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: July 17<sup>th</sup>, 2014 at 4:30pm  
LOCATION: Shelby Town Hall Meeting Room  
PRESENT: Bob Mueller-Chair and Steve Lundsten  
ABSENT: Kurt Kuntson  
ALSO PRESENT: Jeff Brudos/Administrator

Meeting called to order at 4:40pm by Mueller.

Motion by Lundsten second by Mueller to approve the minutes from the June 19th, 2014 meeting. Motion Carried unanimously.

Motion by Lundsten second by Mueller to approve the AP Check Register on Sewer in the amount of \$45,425.92. Motion Carried unanimously.

Motion by Lundsten second by Mueller to approve the AP Check Register on Water in the amount of \$34,046.96. Credit card charges by Customers for Sewer and Water payments reviewed. Motion Carried unanimously.

Brudos indicted the engineering firm of Becher Hoppe has been contacted to provide a water service analysis for the County "F" area. Brudos reported there are several vacant parcels of land on the market in this area.

Discussion on installing new pumps in the Creekside Lift Station. The new pumps are designed to not clog. Existing pumps are clogging every 2 weeks.

Town will be advertising for a Road crew member with Water Certification. Position will be to replace Harvey Geary who is retiring at the end of September.

Next meeting is August 14<sup>th</sup> or 28<sup>th</sup>.

Meeting adjourned at 5:30pm.