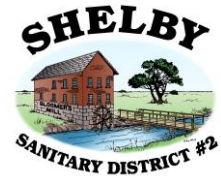


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: March 28th, 2019 4:00pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson and Steve Lundsten, Carroll Vizecky/Administrator, and Michelle Kind/Clerk

ABSENT:

ALSO PRESENT: SEH Representatives Sanford and Leonard

Attendance List:

1. Meeting called to order by Mueller at 4:09pm.
2. Water Operator Dan Odeen informed the Commission with an award he received from the Rural Water Association for Operator of the Year for District 5. The Board thanked him for his continued service and dedication.
3. Motion by Knutson/Lundsten to approve the minutes with corrections of February 28th – see attached. Motion carried.
4. Motion by Mueller/Lundsten to approve the meeting notes of March 11th – see attached, as quorum was not met. Motion carried.
5. Motion by Lundsten/Mueller to approve the minutes of March 18th – see attached. Motion carried.
6. Motion by Knutson/Lundsten to approve the Sewer Open Invoices from March 15th of \$4,386.80 and Sewer Open Invoices dated March 27th of \$126.58 – see attached. Motion carried.
7. Motion by Mueller/Lundsten to approve the Water Open Invoices from March 15th of \$12,225.64, March 27th of \$3,847.75, and Check Register of \$72,133.98 for Hwy 33 water loan – see attached. Motion carried.
8. Administrators Report: Rural Water Association conference is this week and Odeen and Vizecky attended. Commissioners are invited to attend through tomorrow. RWA provides GPS mapping for sewer manhole locations and also helped locate the water leak in Arbor Hills. They also offer asset management for members. Arbor Hills well house road is in need of maintenance and the life span of the generator was discussed. Bid opening for Ebner Coulee Sewer Cleaning will be at 1pm on April 8th to include video of the televised summary.
9. Sanford and Leonard from SEH gave a presentation on the additional well site for Arbor Hills – see attached. Discussion was held on the well site options, production, time line, capacity, and planning. The current well is deep but has limited storage and low interest

loans are available. PERF ranking scores provide the possibility of grants and even principal forgiveness but the project needs to be ready by June 30th (yearly). SEH will return with a revised WDNR Safe Drinking Water letter of agreement to the Sanitary District (in leu of the Town) and review the iron and well facility design updates.

10. Motion by Mueller/Lundsten to go into closed session at 6:18pm pursuant to Section 19.85(1)(e) to discuss the current Wastewater Agreement between the City of La Crosse and the Town of Shelby. Motion carried.

11. Motion by Lundsten/Knutson to come out of closed session at 6:40pm. Motion carried.

Meeting adjourned at 7:05pm.

Next regular scheduled meeting is scheduled April 11, 2019 at 4:00pm.

Respectfully submitted,
Michelle Kind