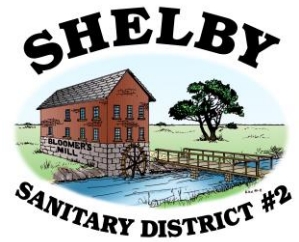


# TOWN OF SHELBY

## Sanitary District #2



### Agenda

Thursday, June 4th, 2019

1:00 P.M.

2801 Ward Ave. \*\*At the Annex

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of May 16th and May 23rd 2019 meeting minutes
3. Citizen Concerns
4. Old Business
5. New Business
  - Review of Insurance and Sewer back up claim for Servais N2136 Valley Road
  - Closed Session at 1pm Pursuant to section 19.85(1)(e) to discuss the current Sewer-Wastewater Agreement between the City of La Crosse and the Sanitary District #2 with Negotiation Strategy presentation by Art Harrington of Godfrey & Kahn - **1:00 PM**
  - SSD Financial plan/Economic forecast short-term and long-term proposal as well as an update on the financial information for WDNR Water Loan application- **3:00 pm** by Sean Lentz of the Ehlers Financial firm
  - Adoption of Sanitary Collection System Facilities Plan report 5/23/19 by SEH
  - Review of 2018 Water System Master Plan from 6/12/18 SEH
  - Recommendation for combined meeting with the Town Board to review the 2018 Water System Master Plan assumptions and alternative plans by SEH
  - Communication plan for SSD Water customers
  - Capital plan with Executive Summary; Financial Plan & Funding; Rate impact and the Benefits of the needed system improvements
  - WDNR Safe Drinking Water Loan application for Arbor Hills well and pump house - status by SEH and required SSD resolution
  - Discussion of qualifications and responsibilities of an SSD Administrator – coordination with the Town Board recruitment plan for Town Administrator
  - Authorization of Amendment #1 for completion of a CSM of Arbor Hill Well #2 (SEH)
  - Sanitary District Policies and Procedures
  - 2018 SSD Audit Report by Tostrud & Temp
  - Water Large Rate Case for 2019 status by Tostrud & Temp
  - Sanitary District Policies and Procedure development – discussion
  - Update on legal opinion and Town Board approval for access rights for Arbor Hills well and pump house property
  - Administrator's Report

\*Items listed on Agenda indicate action may be taken.

**Citizens' Concerns:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**Persons with Disabilities:** If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

**Postings:** Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

Members of the Shelby Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 5/31/19

Media notified: 5/31/19

Michelle Kind, Clerk WCMC