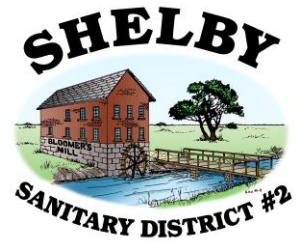


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, June 13th, 2019

4:00 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of May 16th, May 23rd, and June 4th, 2019 meeting minutes
3. Citizen Concerns
4. Old Business
 - Adoption of Sanitary Collection System Facilities Plan report 5/23/19 by SEH
5. New Business
 - SEH Presentation and review of 2018 Water System Master Plan 6/12/18 with the Town Board and Sanitary District
 - Discussion of qualifications and responsibilities of an SD Administrator and coordination with the Town Board on the recruitment plans
 - Communication plan for 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
 - Authorization of Amendment #1 for completion of a CSM of Arbor Hill Well #2 (SEH)
 - Resolution 2019-01 Approving an Authorized Representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund
 - Resolution 2019-02 Declaring Official intent to reimburse expenditures from process of borrowing through the State of Wisconsin Environmental Improvement Fund
 - 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
 - Consumer Confidence Report for 2018 Water Customers
 - Administrator's Report and update on legal opinion and Town Board approval for access rights for Arbor Hills well and pump house property

*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: 6/12/19

Media notified: 6/12/19

Michelle Kind, Clerk WCMC