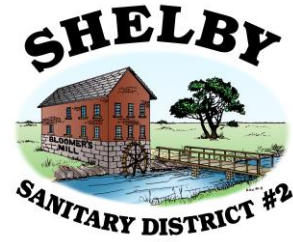


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, August 8th, 2019

4:00 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of July 11th, 2019 meeting minutes
3. Approve payment of bills from July 11th, 2019 - current
4. Citizen Concerns
5. Old Business
 - CMAR Report for 2018
 - Financial Institution bank signers on accounts
 - 2018 SSD Audit Report by Tostrud & Temp
 - Well #1 rehabilitation and New Well #2
 - Public information meeting date regarding Rehabilitation Well #1 and New Well #2
 - Soil Boring Contract with Chosen Valley for New Well #2
 - Radio Path Survey with Emergencies for Rehabilitation Well #1 and New Well #2.
 - Intergovernmental Agreement between the Town and the Sanitary District
 - Resolution 2019-02 (Revised) declaring official intent to reimburse expenditures from process of borrowing through the State of Wisconsin Environmental Improvement Fund
 - WDNR Safe Drinking Water Loan application for Arbor Hills well and pump house Capital Plan with Executive Summary; Financial Plan & Funding; Rate impact and the Benefits of the needed system improvements
 - Arbor Hills Well House #2 Construction Project and Engineering update by SEH
 - Communication plan to Shelby Water Customers on projected Water System Projects, Financial Impacts and Long-Range Plan
 - Sanitary District Policies and Procedure development – discussion
 - Update on Ehlers Financial Management Proposal
 - Hiring a Consultant to review the City of La Crosse Rate Study
 - Amendment to Godfrey & Harrington Legal Assistance Agreement by Harrington

6. New Business

➤ Administrator, Commissioners and Town Board Reports

*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: 8/6/19

Media notified: 8/6/19 by S Jarr, Town of Shelby