

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, February 11, 2021

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler; Staff: Christina Peterson, Terry Wright, Fortune Weaver, Sara Jarr, Dan Odeen. Town Board Supervisors: Tim Candahl, Marlene Heal, Renee Knutson, Tim Padesky.

ATTENDANCE LIST: Matt Patterson, Ken Ligman, Steve Opatik (Becher Hoppe), Brian Roemer (PSC)

1. Call to Order at 4:34 p.m. by Chairperson Kurt Knutson.
2. PSC Cost of Service Study and Water Rate Design. Brian Roemer from the Public Service Commission (PSC) gave overview of PSC involvement and steps taken to complete their study and rate design. Mr. Roemer shared the WI Water Rates Dashboard which will be on the website for residents to see their future bill estimates. Discussion on past and future eligibility for different rate options.
3. Water Expansion Study Update. Becher Hoppe representatives shared details of the Water Expansion Study. Discussed what options are available for expansion. Answered questions regarding the cost estimates and practicality of options available for expansion. Further discussion on what option would most benefit the Town.
4. Minutes. Motion by Knutson to approve minutes from 1/21/2021, second by Ehler. Motion carried unanimously.
5. Bills Payable. Motion by Knutson to approve bills \$92,104.02 open invoices, and \$25,175.00 paid invoices, second by Ehler. Motion carried unanimously.
6. Citizens' Concerns. None
7. Pay Application 9- Olympic Builders. Terry Wright explained what the costs are covering. Motion by Ehler to approve Pay Application \$78,844.30, second by Lundsten. Motion carried unanimously.
8. Administrator Report. Peterson gave overview of the updates coming to the website from regarding the PSC rate study and rate comparisons. PSC Public Hearing Notice went out, giving the residents the ability to respond.
9. Public Works Report. Terry Wright explained that in home inspections are going well. One concern is that not everyone receiving the letter is calling. A lot of people will be on a secondary list that will have to be contacted once more to set up an inspection. Bids are out for the sewer lining project; the project will get fully underway as soon as possible. Wellhouse #1 and #2 updates. Hopefully Wellhouse #2 will be up and running in May. Dan Odeen and Terry Wright will be going to a training in March. Diamond mapping system will support all the information we are collecting. Update on how much the wells are pumping- reports sent to the DNR.
10. Chairperson/Commissioners Reports. None.
11. Motion by Knutson to adjourn 6:50 p.m., second by Ehler. Motion carried unanimously.

Next Meeting Thursday, February 25, 2021 at 4:30 p.m.

Respectfully Submitted, Fortune Weaver, Town Clerk