

TOWN OF SHELBY

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Sanitary District No. 2 Meeting Minutes - APPROVED

Date: Thursday, March 20, 2025 Time: 4:30 p.m. Location: 2800 Ward Ave, La Crosse, WI 54601 Present: Sanitary District Commissioners Kurt Knutson (online), Tim Ehler and Robert Lynn; Administrator Christina Peterson, Public Works Terry Wright and Dan Odeen Absent:

Attendance List: Town Supervisor Tim Padesky

- 1. <u>Regular meeting called to order by Lynn at 4:34 p.m.</u>
- 2. <u>Minutes from February 20, 2025.</u> Motion by Knutson to approve minutes from 2/20/2025, second by Lynn. Motion/ carried.
- 3. <u>Bills Payable</u>. Motion by Knutson to approve payables open (\$20,268.86), second by Lynn. Motion carried unanimously. Motion by Lynn to approve closed (\$10.00), second by Knutson. Motion carried unanimously.
- 4. <u>Public Comment</u>. Resident reported to Odeen discolored water in Arbor Hills after flushing.
- 5. <u>Arbor Hills #1 Jockey Pump- motor replacement.</u> Odeen had complaints of discolored water over the past weekend. He checked on Monday and realized the jockey pump faulted out. Odeen contacted energetics who suspected it was in the pump. Odeen called Municipal Well who pulled the pump and found that the motor was locked up. The motor was replaced under warranty. Lynn asked about water quality. Odeen flushed and had a couple complaints after. He plans to flush again for next routine flushing.
- <u>Resolution for Coulee Bank Signors</u> Coulee Bank requested that the bank signors be updated. Resolution states requirement for three signatures and includes current Clerk, Treasurer, Sanitary District President, and Administrator as signors. Motion to approve Resolution for Coulee Bank Signors, second Knutson. Motion carried.
- 7. <u>New Generator Options</u>. Lynn noted the report that Odeen submitted. Everyone agreed that Arbor Hills would be the best location for new permanent generator. Odeen also mentioned having a generator for the sewer lift station in Arbor Hills. Skyline and Vista wellhouse have hook ups for a portable generator. Wedgewood I would not need a generator if Vista had one. Knutson agreed to plan for a new generator at Arbor Hills Well I and lift station generator at Arbor Hills. Knutson suggested Floral Lane Lift Station be the next priority.

Lynn asked if we should get additional quotes, but Tim Padesky gave the proposal a review and agrees it is in line for needs and cost. Lynn asked where the portable from Arbor Hills Well I would go. Odeen suggested it be parked behind the wellhouse at Skyline. Lynn asked about the reliability of the portable generator to be moved. Odeen noted that he had confidence in the portable generator. Motion by Knutson to spend up to \$60,000 for a permanent generator for Arbor Hills Well I, Ehler second. Motion carried.

- 8. <u>Administrator Report</u>. Loan Closeout. Peterson explained she is working on project certification form with conditions.
- 9. Public Works Report.
 - a) Cottonwood tree was taken down by Wedgewood Valley Well 1, Johnson Op hired (authorized by Excel). \$3200 estimate.
 - b) Quote from Municipal Well being reviewed for updating for Well 1 \$28,000, previously approved with budget.
 - c) Odeen received a quote to convert sewer meter Fairchild to permanent power. Costs are power \$3160, new meter \$18,879, for a total \$23,539, includes flow sensor. Plan to purchase was in budget so Odeen and Peterson will move forward.
 - d) Ideas for education: Water saving tips and tips to reduce food waste, etc. to reduce grease build up.
- 10. Adjournment. Motion by Ehler to adjourn at 5:51 p.m., second by Knutson Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Administrator. April 24th next meeting.