



APPROVED

Draft Meeting Minutes

Date: Thursday, March 21, 2024

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler (arrived 5:05), Town Administrator/Treasurer Christina Peterson, Public Works Foreman Terry Wright, Water Operator Dan Odeen

ATTENDANCE LIST:

Call to Order at 4:30 p.m. by Chairperson Kurt Knutson.

Minutes from February 29, 2024

Motion by Knutson to approve meeting minutes from February 29, 2024, second by Lynn. Motion carried unanimously.

Review and Approve Bills Payable

Motion by Knutson to approve closed invoices in the amount of \$1,687.49, second by Lynn, Motion carried unanimously. Motion by Knutson to approve open invoices in the amount of \$11,991.45, second by Lynn. Motion carried unanimously. Odeen explained his plan for flushing the mains and reservoir.

Public Comment

None

Old Business

Arbor Hills Reservoir Modification Project Update. Project is complete including installation of jockey pump and weir, pressure is maintained, and pump shaft replaced. Odeen flushed Arbor Hills again today in the three top priority places and witnessed discolored water.

Arbor Hills Reservoir Modification Project – Winona Mechanical Pay Request #2 and Pay Request #3.

Motion by Knutson to approve pay request #2 and #3, second by Lynn. Motion carried unanimously.

Reports

Administrator

Peterson reported she is working on project close out paperwork for Arbor Hills Project Loans.

Public Works

Wright is working on the projects for the next phase of sewer lining. He noted there is \$100,000 in budget plus \$10,000 in the I&I line item. He will put Phase 2 and part of Phase 3 out for bid to match the budget. Knutson asked about adding another meter to help recognize problem areas of I&I. Currently there are four meters. Peterson had asked Wright about the integrity of the MH by Irish Court. Contractor - Level tried to seal Manhole last year with the sewer I&I project but had trouble due to the amount of water inflow into the manhole walls.

Arbor Hills Well 2. Wright had Ingersoll Rand come and reset the dryer. The technician changed the settings, so the run time is much less. Wright was told that when unit was shipped, it should have had a flash drive with manual.

TOWN OF SHELBY
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Home inspections have started up again. Five this week, and one was found to have a sump pump going into sewer.

Odeen reported that he received an estimate to pump-down and clean the Skyline Reservoir, \$3,500. Water Tower Clean and Coat would be available in May or June to perform the cleaning.

Chairperson/ Commissioners

Adjournment

Motion by Knutson, second by Lynn to adjourn the meeting at 5:41 p.m.. Motion carried unanimously.

Next Meeting – Thursday, April 18, 2024, at 4:30 p.m.

Respectfully submitted,
Christina Peterson