



Sanitary District #2

2800 Ward Avenue La Crosse, WI 54601

608.788.1032

608.788.6840

info@townofshelby.com

www.townofshelby.com

www.facebook.com/townofshelby

Sanitary District #2 Draft Meeting Minutes – **APPROVED**

Date: Thursday, May 16, 2024

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Commissioners Kurt Knutson, Robert Lynn and Tim Ehler, Town Administrator Christina Peterson, Public Works Foreman Terry Wright, and Water Operator Dan Odeen.

Excused: None.

Attendance List: None.

Meeting called to order by Knutson at 4:32 p.m.

Minutes from 4/18/2024

Motion by Knutson to approve minutes from 4/18/2024, second by Lynn. Motion carried unanimously.

Review and Approve Bills Payable

Motion by Lynn to approve open invoices in the amount of \$9,743.87, and paid invoices in the amount of \$101,930.32, second by Knutson. Motion carried unanimously. Request to clarify Verizon and Brightspeed monthly charges.

Public Comment None

Old Business

Sewer Study – Lenz gave a progress update. They reviewed as-builts and populated data in excel. Plans were local datum and they needed to be converted to a universal data. Town did tape-downs from MH's and used Lidar data for elevations. CBS started to use the tape-downs but found the line work was not yet updated from field work. More time was spent on data collection than anticipated. I&I data from old city data and SEH. Discussion on the accuracy of the meter types. The City of La Crosse collected sewer meter data in 2008-2010. SEH also collected meter data in 2018. The Engineer contract can be amended for to factor in the extra time spent, revising Phase 1 and add in task 1 and 2 from Phase 2. Lenz will bring a proposed amendment to a future meeting.

Ebner Coulee Stormwater Report – Lenz discussed options to improve the sewer spur line and erosion around the sewer. It was confirmed that the houses cannot gravity feed to the main in the street. A grinder pump could be used, likely exterior, but have continued maintenance expense – not recommended. The option to switch to a spur line in front of houses would not work because it would be too deep. Option 3 would be to move the main closer to the houses.

This would have the benefits of a new pipe and be less likely to become exposed due to erosion. The downside would be that a new easement would be required, and yards would be disturbed. Option four would be to armor drainageway above sewer line. Terry televised spur line 3 years ago looked ok.

Recommends number 4. Discussion about option four being reduced if rip rap was limited to west end. Option 3 could be done and would only move one or two manholes. The Town could potentially participate to armor the erosion area. Lenz will re-evaluate with a combination of 3 and 4. Peterson can contact the Property owner regarding a new easement. The riprap could extend east of the sewer spur relocation to further protect against erosion, and the Town may share in the cost.

Wedgewood Valley Water System connection to Skyline System – Skyline HGL is 100 ft above that of Wedgewood Valley system. Lenz explained one idea is to have a 12" line from the higher Skyline, then pressure reduction for use in Wedgewood. Wedgewood could also pump up to Skyline but would need two pumps per DNR standards. Two reducers would be needed for lower pressure zones. The storage volumes are 150,000 gal in Wedgewood Valley and 35,000 gallons Skyline. Odeen mentioned an existing line through Stry under Hwy 33. Priority shall be to provide redundancy to Skyline and add new customers. Lenz explained the process to submit Intent to Apply (ITA) for DNR Funds with a deadline of October 2024. Lenz was directed to get the project on the ITA. Lenz will meet with Odeen to discuss and collect previous reports.

Reports

1. Public Works
 - a. Twenty-five roads left to enter into GIS. Still working on inspections. Lining bid 1500 LF. Level contacted Terry and said they would seed and mulch the job from last year on Coulee Spring Ln. Manholes should be done by June for Irish Ct. and Boma Rd.
 - b. gave price of \$890 to rerun line underground and directly to meter box. \$3000 to get electrical underground. Then tree will come down, so the well can be serviced.
 - c. Odeen – There was an issue with controls in Wedgewood Valley, so new part was ordered. Odeen will get an estimate to upgrade controls.
 - d. Skyline reservoir cleaning, full drain down will be scheduled.
 - e. Odeen working on CMAR report.
2. Chairperson/Commissioners
 - a. None.

Adjournment

Motion by Knutson to adjourn at 6:37 p.m., second by Ehler. Motion carried unanimously.
Next meeting – Thursday, June 20, 2024, at 4:30 p.m.

Respectfully submitted, Christina Peterson, Administrator.