

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, July 16, 2020

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler; Staff: Terry Wright, Dan Odeen, Christina Peterson.

ATTENDANCE LIST: Torey Leonard, SEH via Zoom.

1. Call to Order at 4:33 p.m. by Chairperson Kurt Knutson.
2. Minutes. Motion by Lundsten to approve minutes from 6/11/2020, second by Knutson. Motion carried unanimously.
3. Motion by Knutson to approve Open/ Paid Invoices in the amount of \$25,687.86 and \$102,519.80 respectively, second by Lundsten. Motion carried unanimously.
4. Citizens' Concerns. None
5. Arbor Hills Well #2 Pay Application #4- Traut Companies. Motion by Knutson to approve Pay Application #4 to Traut Companies, second by Lundsten. Motion carried unanimously.
6. Arbor Hills Well Project Change Orders. Torey Leonard explained a request for change order regarding an extra twenty (20) lineal feet of water pipe to connect Well #2 to the watermain. The actual location of watermain in Briarwood is twenty feet further than shown on the plans. Torey also explained options to add a valve for at this connection location and perform a wet-tap for the connection to minimize shut-down of the water supply for residents. It was decided to hold off on approving a wet-tap or valve.
7. Resolution- Authorization for Financing Interim Loan. The application for state financing for Well #1 Rehab was sent to the DNR on June 30, 2020. The amounts of principal forgiveness will be announced in September 2020. The Sanitary District plans to get an interim loan through Coulee Bank until the DNR funding comes through. Motion by Knutson to approve Coulee Bank Financing Resolution (\$700,000), second by Ehler. Motion carried unanimously.
8. Sewer Agreement with City of La Crosse. No discussion.
9. Administrator Report.
 - a. Water Rate Application was submitted to PSC / Project Timeline.
 - b. Repaired Sewer/Water line in Arbor Hills - Terry Wright
 - d. Flushing Sewer Lines- July 21st & 22nd-, Skyline Lines- July 28th & 29th, Valley Lines- August 4th & 5th - Terry Wright
10. Chairperson/Commissioners Reports.
 - a. Knutson discussed potential process to eliminate sump pump connections.
 - b. General discussion on next steps to provide water to new areas.
 - c. Commissioners asked staff to look at potential ordinances for Sewer Inflow and Infiltration (I&I) reduction.

11. Motion by Knutson to adjourn, second by Lundsten at 6:24 p.m. Motion carried unanimously.

Next meeting will be 8/13/2020 @ 4:30 p.m.

Respectfully Submitted, Christina Peterson, Town Administrator