

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: October 22nd, 2015 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Supervisors Kurt Knutson & Steve Lundsten

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind Clerk

Attendance List: see attached

1. Meeting called to order at 4:33 pm by Mueller.
2. Discussion held with Dave Savall, of the County Health Department regarding Water quality in the La Crosse area. Well drilling procedures in the past and current changes were discussed. Currently, only 6 homes or less can be together on a Well. More than that require and OTM (Other Than Municipal) system with additional testing required. Many are going to stainless steel pipes due to the acidic levels. A slope map was provided by Savall and a review of the area for the Water on the Ridge project. Mueller inquired if there were any papers on the results for our area yet. Savall supports the Sanitary District providing water to the Mobile Home Courts as well so they have good potable water to their residents. A contact of David Johnson at the DNR was provided to the Sanitary District for further study.
3. Motion by Lundsten/Knutson to approve the minutes of the October 8th, 2015 meeting. Motion carried.
4. Motion by Knutson/Lundsten to approve the minutes of the joint meeting with Planning and the Town Board for October 15th, 2015. Motion carried.
5. Motion by Knutson/Lundsten to approve the payment of bills of \$2,201.73 for Water and \$955.30 for Sewer. Motion carried.
6. Discussion held on the next step for the City boundary agreements. The next meeting will be held on 11/10/15 where the Common Council will give the Departments direction for the Coulee Vision group.
7. Discussion held on the Water on the Ridge study. Mueller requested Brudos to cover the following items:
 - apply with the DNR for an application to see if the project would be approved
 - review sites for assessment by foot and verify all properties with lots that have buildable slopes to be counted so property owners can be informed of their possible assessments
 - Work with the Town to provide the legal documentation for the assessments, intergovernmental agreements
 - Contact the State Trust Fund to verify the project for a loan and the necessary collateral documentation needed

8. Discussion held on the water service for the Mobile Home Parks. Brudos gave update with proposed cost summary. Project scope, water volume needed, and pricing options were discussed. Mueller requested Brudos work with Ken Ligman/Engineer for further study and to contact the Mobile Home Courts for contribution agreements for the water expansion needed to provide service to the two Courts.
9. Discussion held on applying for a Water Rate Increase-small simplified case, with the PSC. Motion by Knutson/Mueller to have District apply for the rate increase. Motion carried.
10. The Town Budget Hearing is Nov 9th at 6pm after the 4:30pm Board Meeting.
11. Meeting adjourned at 7:15 pm. Next scheduled meeting scheduled for Thurs. 11/12/15.

Respectfully submitted,
Michelle Kind, Clerk