

## TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: October 8th, 2015 4:30pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Town Board Tim Ehler, Tim Candahl 4:30-6pm, Joyce Wichelt 4:45-5:50pm, Jeff Brudos/Administrator & Michelle Kind Clerk

Attendance List: see attached

1. Meeting called to order at 4:35 pm by Mueller.
2. Motion by Knutson/Mueller to approve the minutes of the September 23rd, 2015 meeting. Motion carried.
3. Motion by Knutson/Lundsten to approve the payment of bills of \$7,783.24 for Water. Motion carried.
4. Motion by Lundsten/Mueller to approve the payment of bills of \$733.82 for Sewer. Motion carried.
5. Discussion held with Kraig Lassig from Woodhaven Drive. He indicated his home is on a shared well with 9 other houses. Due to sand they have coming up in their pipes they pull their well every 3-4 years at a cost of \$4,000 each time. Due to new acidity levels in the water, they are having to replace the pipe with stainless steel, a much more costly pipe. He indicated the other residents on this shared well are in favor of the Water on the Ridge Project. This would give consistency to the water service with pressure, quality, testing, and be cost effective in lieu of every resident having their own well at a cost of 10-16K each or community wells at an est. cost of \$50k. New codes also would require less homes per shared well. Town Board indicated they are supporting the project. The Sanitary District is going ahead with engineering studies for the project as well as assessment options and consulting with Legal.
6. Discussion held regarding the "Water on the Ridge" project with the Town Board. The Town Board meeting 9/28/15 approved a \$42,000/year out of the general fund for 20 years or less to support the water tower, well, and pump house if the project goes forward. Additional assessments for Fire protection for the area were discussed. A request for a report from the Fire Chief will detail the area served by this new fire protection. Mueller reviewed the legal agreements needed to proceed and noted more public meetings and additional Board meetings will be held. Mueller suggested the Town look into an Ordinance for mandating hook up for the project. Mueller would like to review the intergovernmental agreement needed between the Town and the Sanitary District. Motion by Mueller/Knutson to request Brudos to contact the Engineer for up to \$15,000 to proceed with the next steps of the project such as Tower location, Well location, and PSC approval of the project.
7. Discussion held regarding providing water to Coachlite Estates and Pleasant Valley Mobile Home parks. Brudos and Mueller meet with both parks and discussed the project to bring water out to their area. Brudos passed out scenarios of estimated cost of the project, depending upon how far the line goes. Additional homes between the current line and the

parks could be offered water service. Water for Pammel Creek Park was discussed as it is very close to the new service area. Town has indicated they would like water to the park for bathrooms. Brudos to review the project with both Park owners and continue discussions with Engineer.

8. Meeting adjourned at 7 pm. Next scheduled meeting scheduled for Thurs. 10/22/15.

Respectfully submitted,  
Michelle Kind, Clerk