

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: April 13, 2017 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Commissioner Steve Lundsten

ABSENT: Kurt Knutson

ALSO PRESENT: Jeff Brudos/Administrator, Carroll Vizecky/Administrator, and Michelle Kind Clerk

Attendance List:

1. Meeting called to order by Mueller at 4:35pm.
2. Motion by Lundsten/Mueller to approve the minutes of the February 23rd and March 30th, 2017. Motion carried.
3. Motion by Lundsten/Mueller to approve the payment of bills of \$17,833.23 for Water and \$97,213.44 for Sewer. Motion carried. Mueller requested a summary of the Legal bills to verify the dates of the invoices.
4. Discussion held on Highway 33 Water project and remaining easements required. Brudos to meet with Mobile Home Park owners to discuss the logistics of the project and road details.
5. Tabled: Rate increase for Sewer.
6. Tabled: 2017 Budget Water.
7. Motion by Lundsten/Mueller to approve the request for the Administrator to send out for bids on the construction of a new roof on the Arbor Hills Reservoir, budget expected to be \$20,000.00. Motion carried.
8. Tabled: Application for a Small Water Rate Case held until Audit is completed.
9. Administrator report – see attached.
10. First Quarter reports – see attached.
11. Meeting adjourned at 6:08pm.

Next scheduled meeting is Thursday, April 27th, 2017.

Respectfully submitted,
Michelle Kind