

**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



DATE & TIME: April 20th, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk, & Jeff Fogel Road Supervisor

Attendance List: see attached

1. Meeting called to order at 4:33pm by Mueller.
2. Motion by Knutson/Mueller to approve the minutes of the March 22nd, 2016 meeting with corrections. Motion carried.
3. Motion by Mueller/Lundsten to approve the payment of bills of \$24,723.91 for Water. Motion carried.
4. Motion by Mueller/Lundsten to approve the payment of bills of \$16,305.02 for Sewer. Motion carried.
5. Resident Comments: none
6. Discussion held on County Road "F" Water Project. Engineer selected a preferred site for the Reservoir and Well House to be on Town land at the Battlestone Station Park, which has approx. 1.5 acres and has the capacity and elevation for both.
7. Discussion held on Hwy 33 Water Project. Fogel discussed the possibility of applying for a CBDG grant to provide assistance for the project. Motion by Mueller/Knutson to move forward with the application if Administrator deems it to be a good investment. Motion Carried.

**Administrators Report:**

The Arbor Hills jockey pump over heated & shut down due to a few warm days in April. The air conditioner unit was not yet activated for the summer. The large pump in the reservoir started up when the jockey pump shut down, and it stirred the water. Sediment was noted by several residents. The Water Operator In Charge reviewed the situation over the weekend. Repairs are being made to the jockey pump.

The Boundary agreement with the City is continuing, they are looking at the cost benefits of different areas of Shelby.

Fogel is in his new office, a tour can be done at the next meeting.

In the Valley system, the radios between the reservoir and the well house were not communicating, they are being repaired.

The crew will work on cleaning the sewer lines in the back of the Terrace.

There are several items for sale by the Town, which were approved by the Board to sell via

sealed bids of: Two 1997 Ford F150 pickup trucks, Snapper riding lawn mower, trailer, and a Cushman. Sealed bids will be accepted for the items at the Town Hall.

Fogel was approached by a salesman from Envirotech to demo a jetta/vac truck (sewer vacuum truck mounted system). It will replace our trailer mounted jetta and we would have the ability to vacuum debris. This would eliminate the need to hire Bill's Pumping Services. Chairman agreed to see a demo at the next meeting and discuss.

The Kabota was purchased to replace the Cushman, which had an electrical hose reel that did not have enough power to rewind the hose. We would have to manually assist the electric hose reel. We need to purchase a portable hydraulic pump and eliminate the under powered electric set up.

Meeting adjourned at 5:30pm. Next scheduled meeting is Thursday 5/5/16.

Respectfully submitted,  
Michelle Kind, Clerk