

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: May 17th, 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. Resident Comments: Art & Pat Soell of Southdale and Kathy Ashland of Boma Court appeared to request to listen to the discussions on the Hwy 33 Water project area.
3. Motion by Knutson/Lundsten to approve the minutes of the May 5th, 2016 meeting.
Motion carried.
4. Motion by Lundsten/Knutson to approve the payment of bills of \$6,657.85 for Water.
Motion carried.
5. Motion by Mueller/Knutson to approve the payment of bills of \$2,689.39 for Sewer.
Motion carried.
6. Discussion held on the water project to provide water along Hwy 33 from Wedgewood Drive to the corner of Southdale Drive. Assessment costs were discussed with existing units and ERU's or Equivalent Residential Units being studied and the pro's and con's of each type. The Legal aspects and practicalities of the project were discussed. Mobile Home Courts will have one main meter, not individual meters to each lot. No Fire assessment for surrounding areas will be taken into consideration as the direct benefit is difficult to measure. Commissioners requested another meeting with Mobile Home Court owners to discuss the new engineering results and costs. Commissioners also requested to move forward with a general meeting of the residents who would directly benefit from this project in early June.
7. Administrators Report:
Road crew is cleaning sewers.
Improvements are being designed to be made in the Skyline well house to decrease the risk of arch flash in confined space of the well house. This was a suggestion by the Engineer and DNR.
8. Meeting adjourned at 5:42pm. Next scheduled meeting is Thursday 5/31/16.

Respectfully submitted,
Michelle Kind, Clerk