

APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: August 16th, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT: Michelle Kind Clerk

ALSO PRESENT: Jeff Brudos/Administrator

Attendance List: see attached

1. Meeting called to order by Mueller at 4:35pm.
2. Motion by Knutson/Lundsten to approve the minutes of the Aug 4th, 2016 with corrections. Motion carried.
3. Motion by Knutson/Lundsten to approve the payment of bills of \$40,797.77 for Water and \$6,701.44 for Sewer. Motion carried.
4. Discussion held on Hwy 33 Water Project, including time frame, finding easements, and special assessments.
5. Administrators reported on Sewer meters for flow and updates on other projects.
6. Meeting adjourned at 5:50pm. Next scheduled meeting is Thursday, Sept 1st, 2016.

Respectfully submitted,
Jeff Brudos