

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: August 27, 2015

LOCATION: Town Hall

PRESENT: Supervisors Steve Lundsten and Chairman Bob Mueller

ABSENT: Kurt Knutson

ALSO PRESENT: Town Board Supervisor Tim Ehler, Jeff Brudos/Administrator

Attendance List: see attached

1. Meeting called to order at 4:35 pm by Mueller.
2. Motion by Mueller second by Lundsten to approve the minutes of the August 12th, 2015 meeting. Motion carried.
3. Motion by Mueller second by Lundsten to approve the July 15th, 2015 minutes. Motion carried.
4. Motion by Lundsten second by Mueller to approve the payment of bills in the amounts of \$13,472.49 for Sewer and \$9,147.22 for Water. Motion carried.
5. Discussion regarding the “Water on the Ridge” project. A written update, along with questions about the project, developed by Mueller was reviewed. Copy attached. A petition of Opposition to the Water Tower by residents in Boulder Ridge subdivision was submitted. Sanitary commissioners to meet with Town Board in a working meeting to go over project options.
6. Motion by Lundsten second by Mueller to approve the CMAR for 2014. Motion carried.
7. Administrator’s report:
 - Request from Coachlite Village for municipal water from the District. They are currently having issues.
 - Road crew cleaning sewer lines.
 - District will be seeking applicants to do the weekend water testing.
 - The pressure reducing valve, located between Wedgewood Valley and Wedgewood Terrace was updated with a new valve.
8. Meeting adjourned at 6:30 pm

Respectfully submitted,
Jeff Brudos, Admin/Treasurer