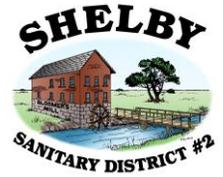


TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: October 11th, 2018 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson and Steve Lundsten,
Carroll Vizecky/Administrator Michelle Kind Clerk

ABSENT:

ALSO PRESENT: see attached list

Attendance List: none

1. Meeting called to order by Mueller at 4:40pm.
2. Motion by Lundsten/Mueller to approve the minutes of the September 27th, 2018 – see attached. Motion carried.
3. Motion by Lundsten/Knutson to approve the Water Open Invoices from October 9th of \$1,207.10 – see attached. Motion carried.
4. Motion by Lundsten/Knutson to approve the Sewer Open Invoices from October 9th of \$27,265.92 – see attached. Motion carried.
5. Discussion held the RFP for Arbor Hills Ridge Water Hydrology Study. Vizecky reviewed the bids and had discussions with both bid suppliers. Board requested SHE provide a well drilling estimate for comparison. Vizecky noted the Town Board would like to have this as a joint project sharing 50% of the costs.
6. Discussion held on the Sewer Agreement and Vizecky reviewed details. Lundsten requested to review with Vizecky and Commissioners will review for additional changes.
7. Motion by Knutson/Mueller to approve an extension to the Sewer Flow Study contract by using the meters and leased software until November 24th for a full 3-month study at an \$8,000 estimated cost. This information will be used for a Sewer rate review and for the Sewer Agreement with the City of La Crosse. Motion carried.
8. Discussion held on the 2019 Budget for Sewer & Water. A Utility financial overview of income before and after the rate increase and Hwy 33 water project completion compared to the Capital projects was provided by Vizecky – see attached.
9. Administrators report – see attached. Items to review additionally for the budget are the balance of the meter replacements, health insurance, wages, and equipment insurance.
10. Motion by Lundsten/Knutson to repay Sewer \$50,000 for the Interdepartmental loan it gave to Water in 2016. Motion carried.

Meeting adjourned at 6:10pm.

Next scheduled meeting is Thurs. October 25th

Respectfully submitted,
Michelle Kind