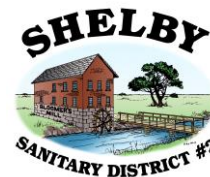


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: October 26th, 2017 5:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Steve Lundsten and Commissioner Kurt Knutson

ABSENT: Bob Mueller

ALSO PRESENT: Carroll Vizecky/Administrator, and Michelle Kind/Clerk

Attendance List: none

1. Meeting called to order by Knutson at 5:30pm.
2. Motion by Knutson/Lundsten to approve the minutes of the October 12th, 2017 with corrections. Motion carried.
3. Motion by Knutson/Lundsten to approve the payment of bills through October 23rd of \$47,779.63 for Water and \$16,627.02 for Sewer. Motion carried.
4. Discussion held on Hwy 33 Water project. Hook up to Hagen is complete. Directional boring crew was delayed so Gerke Construction bought their own to continue. Court is maintaining their own water so far from existing pumps. Milling roadway of Pammel Creek Estates Mobile Home Court road to secure it over winter, paving in the spring. Main water line will be charged in a few weeks with water. There have been a few inquiries of customers wanting to know about hook up.
5. Control Line Interruption will be included in the 2018 budget and we will continue next year.
6. Smoke testing is being reviewed as SEH can provide this service.
7. Tupper Sewer hookup request at 4670 County Road F off is aprox. 700 feet away from the main line and would need a two-step pump. He is looking at a septic tank for his residence instead.
8. SEH Presentation by Jeremy Tomsch – see attached possible water schematics. SEH can put together a list of items to review and apply for grant opportunities. No financial obligation or decisions made at this time. We can look over the State DNR grant opportunities without commitment to the project until funding is possible. Knutson noted we do have residents in the Town with water and sewer needs and they have asked for assistance. Several wells being drilled for individuals is not as effective as one municipal well. It is the Districts responsibility to provide good service to our existing customers and then to review additional ways to serve more of Shelby.
Motion by Lundsten/Knutson to allow SEH to investigate grant opportunities with no

financial obligation at this time. Motion carried.

9. Discussion held on 2018 Budget and will be tabled for review. Items to consider for Capital are: sewer lining, man hole covers, sewer cleaning, lift station, generator. A full Rate Case Application for 2018 will be reviewed.
10. Motion by Knutson/Lundsten to approve the Sewer Agreement with the City of La Crosse for Treatment and Disposal per attorney approval – see attached. Motion carried.
11. The Town of Shelby and City of La Crosse will have a Public Boundary meeting on Tuesday, November 7th at Central High School at 6pm. Water and Sewer opportunities will be discussed.

Meeting adjourned at 6:36pm.

Next scheduled meeting is Thursday, November 9th, 2017

Respectfully submitted,
Michelle Kind