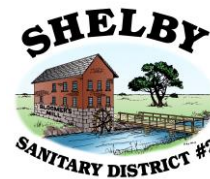


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: November 9th, 2017 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Bob Mueller, Steve Lundsten and Commissioner Kurt Knutson

ABSENT:

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

Attendance List: none

1. Meeting called to order by Mueller at 4:30pm and a review of the Boundary meeting this week was discussed.
2. Motion by Knutson/Lundsten to approve the minutes of the October 26th, 2017. Motion carried.
3. Motion by Knutson/Mueller to approve the payment of bills through 11/8/17 of \$8,843.65 for Water and \$19,902.56 for Sewer. Motion carried.
4. Discussion held on Hwy 33 Water project. The pressurizing and water testing will occur later next week and that will allow us to get potable water to Pammel Creek Mobile Home Court. Boring delayed due to equipment but the project is coming along nicely. The Guenter property off Hwy 33 and Wedgewood will be repaved in the spring to allow for soil compacting and also the paving contractor is closing next week. Gerke is using part of the Pammel Creek park parking lot to stage materials needed along the line. This should be cleaned up shortly. Meter and Well House easements discussed.
5. Discussion held on the 2018 Sewer Budget. The major capital items are the additional Sewer lining needed and Arbor Hills electrical system.
6. Discussion held on the 2018 Water Budget. The major capital items are the permanent generator at Arbor Hills, positive drainage at the WWV well house and the communications system at the Skyline well house. Special assessments for the Hwy 33 water project have been updated.
7. Administrators Report – see attached

Meeting adjourned at 6:45pm.

Next scheduled meeting is Thursday, December 14th, 2017. There will not be a meeting over Thanksgiving Holiday.

Respectfully submitted,
Michelle Kind