

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes,
the following **Notice of Meeting** is given:

General Open Meeting
November 20, 2000, 7:00 p.m.
Wastewater Treatment Plant

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 279-0196
E-mail: plsd@genevaonline.com
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Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Eileen Stefanski

AGENDA

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Verification of agenda posting
5. Approval of minutes
6. Approval of bills
7. Attorney's Report
8. Engineer's Report
9. Discussion and possible action regarding changing billing due dates from the 20th of the month to the 30th
10. Discussion and possible action regarding billing invoices/postcards
11. Discussion and possible action regarding purchase of truck
12. Bid opening -Discussion and possible action regarding alarm system installation at lift stations
13. Discussion and possible action regarding CWF & PLSD approval of WWTP purchases
14. Discussion and possible action regarding valve boxes and manhole covers in roadways being too high per
Town of Bloomfield
15. Discussion and possible action regarding requesting reimbursement from Baxter & Woodman for the lowering
of resident's services
16. Discussion and possible action regarding amendment to engineering services contract
17. Comments from the floor
18. President's Report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, December 18, 2000
22. Adjournment

POSTED: November 17, 2000

Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Monroe's Mobil Station