

Pell Lake Sanitary District No. 1

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

General Open Meeting
March 18, 2002 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 279-0196
E-mail: plsd@genevaonline.com
<http://www.genevaonline.com/~plsd>

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 remaining contractual obligations of Indiana Construction
10. Discussion and possible action regarding review and adoption of CMAR
11. Discussion and possible action regarding cross connections
12. Discussion and possible action regarding Travel and Expense policy
13. Comments from the floor
14. President's Report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, April 15, 2002
18. Motion to adjourn

POSTED: March 15, 2002

By: John Derks, Secretary

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