

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 19, 2002 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
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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 Dave Wagner from Ehlers and Associates giving a financial update (es)
10. Discussion and possible action regarding proposed radio link between the WTP and water tower (es)
11. Discussion and possible action regarding the palm data collector for the WWTP (es)
12. Discussion and possible action regarding the LAN for the WWTP (es)
13. Discussion and possible action regarding the Phillip and Vicki Peterson notice of injury (es)
14. Discussion and possible action regarding non-compliance with the Well Abandonment Ordinance (es)
15. Discussion and possible action regarding confined space entries and training (es)
16. Comments from the floor
17. President's Report
18. Treasurer's Report
19. Secretary's Report
20. Date of next meeting, September 16, 2002
21. Motion to adjourn

POSTED: August 16, 2002
By: John Derks, Secretary

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