

Pell Lake Sanitary District No. 1

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

General Open Meeting

June 16, 2003 - 6:00 p.m.

Wastewater Treatment Plant

AGENDA

P.O. Box 388

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Commissioners

President

Bill Markut

Secretary

John Derks

Treasurer

Paul Schneider

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 a presentation of the 2002 audit by Pat Romenesko for review and approval
10. Discussion and possible action regarding a request by Viki View Peterson and R.A. Rowley pertaining to a final utility bill that was placed on the property taxes of MPL00010A due to non-payment (now known as MA34420003)
11. Discussion and possible action regarding a request by Edwin Esser to waive water and sewer service charges
12. Discussion and possible action regarding gasoline vendor for the Pell Lake Sanitary District
13. Discussion and possible action regarding non-complying well abandonments
14. Discussion and possible action regarding summer employment
15. Discussion and possible action regarding five year inspection of elevated water tank
16. Discussion and possible action regarding road coring samples
17. Discussion and possible action regarding the CSI proposal for the extra blower in the blower building
18. President's Report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, June 16, 2003
22. Motion to adjourn

POSTED: May 16, 2003

By: John Derks, Secretary

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Monroe's Mobil Station