

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

Pell Lake, WI 53157

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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 Ordinance 02-1(Well Operation Permit) (bm) (ps)
10. Discussion and possible action regarding new banking service costs from US Bank (bm)
11. Discussion and possible action regarding insurance policy renewals for the PLSD (bm)
12. Discussion and possible action regarding summer employment
13. Discussion and possible action regarding five year inspection of elevated water tank
14. Discussion and possible action regarding road coring samples
15. Discussion and possible action regarding enhancements and modification to the wasting process(bm)
16. Discussion and possible action regarding signature stamps for the commissioners(bm)
17. Discussion and possible action regarding the bonding of employees(bm)
18. Discussion and possible action regarding the possible purchase of a Pitney Bowes postage machine(bm)
19. Discussion and possible action regarding further authorization to convert from top loading to bottom loading for sludge hauling(bm)
20. Discussion and possible action regarding dental benefit change(ps)
21. Discussion and possible action regarding reconnection policy(ps)
22. Discussion and possible action regarding charge for installation of laterals(ps)
23. Discussion and possible action regarding screening structure(ps)
24. Discussion and possible action regarding regency hills development(ps)
25. Discussion and possible action regarding the agreement with BGCF&R use of the confined space trailer(ps)
26. President's Report
27. Treasurer's Report
28. Secretary's Report
29. Date of next meeting, July 21, 2003
30. Motion to adjourn

POSTED: June 13, 2003

By: John Derks, Secretary

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Pell Lake Mobil Station