

# Pell Lake Sanitary District No. 1

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

General Open Meeting

July 21, 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 new banking service costs from US Bank (bm)
10. Discussion and possible action regarding five year inspection of elevated water tank
11. Discussion and possible action regarding road repairs as a result of coring
12. Discussion and possible action regarding enhancements and modification to the wasting process(bm)
13. Discussion and possible action regarding the bonding of employees(bm)
14. Discussion and possible action regarding the possible purchase of a Pitney Bowes postage machine(bm)
15. Discussion and possible action regarding contractors for installation of services(jd)
16. Discussion and possible action regarding the participation in a drinking water study to be done by the Marshfield Clinic Research Foundation(bm)
17. Discussion and possible action regarding Water and Sewer bill for W1365 Fairview due to water leak
18. Discussion and possible action regarding billing cycle (ps)
19. Discussion and possible action regarding payment for programming computers for Sanitary District
20. President's Report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting, August 18, 2003
24. Motion to adjourn

**POSTED:** July 18, 2003

By: JoAnn Kanas, Clerk

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Pell Lake Mobil Station