

# Pell Lake Sanitary District No. 1

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

General Open Meeting

May 17, 2004 - 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 sewer usage credit for W1179 Lake Drive
10. Discussion and possible action regarding Grinder Pump Policy (Clarify policy to state that the policy expires 5 years from the date of installation of each individual pump)
11. Discussion and possible action regarding the installation of fencing around the water plant. (This is a carry over from the march meeting)
12. Discussion and possible action on accepting/denial credit cards for payments of utility bill. (update)
13. President's Report
14. Lakes Committee report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, June 21, 2004
18. Motion to adjourn

**POSTED:** May 14, 2004

By: JoAnn Kanas, District Clerk

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Pell Lake Mobil Station