

Pell Lake Sanitary District No. 1

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

General Open Meeting
April 16, 2007 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 279-0196
E-mail: plsd@genevaonline.com
Website: <http://www.plsd1.com>

Commissioners

| | |
|-----------|----------------|
| President | Bill Markut |
| Secretary | Wayne Borowski |
| 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. Discussion and possible action regarding Beyers Builders connection fees for N1525 Overlook Drive
9. Discussion and possible action regarding purchase of four VDR's installed on aerator drive's.
10. Discussion and possible action regarding four sanitaire LP fine bubble aerations units
11. Discussion and possible action regarding one GM 35s 3-lobe positive replacement blower.
12. Discussion and possible action regarding installation of item 10 and 11.
13. Discussion and possible action regarding accepting an \$8000.00 Grant from focus on energy for installation of items 9, 10 and 11.
14. Discussion and possible action regarding well upgrade at water treatment plant.
15. Engineer's Report
16. Lakes Committee report
17. President's Report
18. Treasurer' Report
19. Secretary' Report
20. Date of next meeting, May 21, 2007.
21. Motion to adjourn
22. Adjournment

POSTED: April 13, 2007
By Wayne Borowski

Pell Lake Post Office
PLSD Water Treatment Plant
Bloomfield Town Hall