PELL LAKE SANITARY DISTRICT #1

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COMMISSIONERS:
Bill Markut – President
Eileen Stefanski – Secretary/Treasurer

Minutes from Open Meeting on Thursday, July 30, 1998

Meeting called to order at 9:31 a.m.

Commissioner's Bill Markut and Eileen Stefanski present along with Dave Wagner and Carl Moon.

Stefanski verified the agenda was posted on Tuesday afternoon.

Motion by Stefanski, seconded by Markut to authorize Dave Wagner and Carl Moon to draft language for Developer's Agreement and Sewer Use Ordinance reflecting costs of adding capacity to the wastewater facility. Motion passed unanimously.

The financial plan was reviewed and the report was placed on file.

Motion by Markut, seconded by Stefanski to adopt Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed $975,000.00. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to approve change order for gravel shoulders on paved roads not to exceed $212,000.00. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to adjourn at 11:22 a.m.

Respectfully Submitted,

Eileen Stefanski
Secretary/Treasurer