
MINUTES FROM PLSD GENERAL MEETING ON MARCH 16, 1998

Meeting was called to order at 7:00 PM by Ed Nosalski.

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut) including Jim Johnson, Chuck Sommers, and Kirt Ludwig.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to approve meeting minutes of February 16 (open and closed) and closed meeting minutes of February 18, February 23, and March 8. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve the payment of bills totaling \$235,206.31. ***Motion passed unanimously.***

Chuck Sommers presented the Engineer's Report.

Discussion about options regarding the structure of the garage to be built at the water treatment site. Baxter & Woodman will put plans together for local bidding to build a wooden, frame structure garage.

Discussion about status regarding the wastewater treatment site.

Motion by Markut, seconded by Stefanski, to approve the change order for Indiana Construction to paint the interior of the brine tank for \$6831. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to allow James Wise to remove assessments on tax keys MPLA-306, 307, and 308. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to authorize Baxter & Woodman to initiate bidding for phase 2 notices to go out on 3/26 and to be received on 4/23, and phase 3 notices to go out on 4/23 and to be received on 5/21 for water and sewer construction. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to purchase a utility billing package from Donald R. Frey & Company, Inc. called CUBIC contingent which includes modules for accounts receivable, billing, metered water service, miscellaneous flat fee, support, and training for \$4,675. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to purchase a 1998 ¾ ton pickup truck from Geneva Lakes Chevrolet for \$24,597 contingent that it meets all predetermined specifications. ***Motion passed unanimously.***

Unofficial until approval 4/20/98