PELL LAKE SANITARY DISTRICT #1

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

Minutes from Open Meeting on Monday, November 16, 1998

Call to order at 7:00 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers, Tom Dolatowski and Jim Marquardt.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve 10/19 meeting minutes. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursements totaling $617,681.48. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Frank Chesen gave the Lake & Rehabilitation Committee's report. An ordinance regarding the one-way signs on the channel for the winter months will be placed on next months agenda along with the committee's goals.

There was no discussion on the water impact fees. Dave Wagner will present next month.

The budget that will be presented at the December meeting will show 2% of the tax levy designated for the Lakes & Rehabilitation Committee. .

Motion by Stefanski, seconded by Markut that individual tax parcels will only be allotted one grinder pump. Motion passed unanimously.

The engineering contracts will be discussed at a special meeting with Carl Moon.

Changes were made to the road contract with the Town of Bloomfield and shall be approved at the December meeting.

President's Report - Bill Markut reported on the ground breaking ceremony.

Treasurer's Report - Account balances total $2,965,265.33.

Motion by Stefanski, seconded by Markut to adjourn. Motion passed unanimously.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary