

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (414) 279-5020

Fax: (414) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Open Meeting on Monday, September 21, 1998

Call to order at 8:00 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers, Tom Dolatowski, and Dave Wagner.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve the minutes of 8/17, 8/21, 9/11 and 9/18 meeting. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks 1582-1620 and 1130-1137. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Frank Chesen gave the Lake & Wetland Committee's report. Their next meeting will be 10/7 at 9:00 am.

Motion by Stefanski, seconded by Markut to repeal and recreate Sewer Use Ordinance 97-1 by adopting Section 5.3 as presented and all other provisions shall remain the same. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to approve changes to Article 4 and the addition of Article 7 of the Developers Agreement. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to authorize Ehlers and Associates to proceed with Water Facilities Impact Fee proposal as exhibited. Motion passed unanimously.

No action was taken on Water Rates, Rules, & Regulations.

Motion by Stefanski, seconded by Markut to request the Public Service Commission to add a provision governing second water meters for non-sewer use. Motion passed unanimously.

Tom Dolatowski will contact Steve Wassel regarding an agreement to have the township handle violations.

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

Meeting adjourned at 9:36 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary