

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Regular Monthly Meeting on Monday, April 17, 2000.

Call to order at 7:02 p.m. by Markut

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present was Chuck Sommers Engineer, and Kurt Ludwig Attorney

Agenda posting was verified by John Derks

Motion made by Derks, seconded by Stefanski to approve the minutes from the March 20th regular monthly meeting,, ***Motion passed unanimously***

Motion made by Stefanski seconded by Derks to approve checks numbered 1205 and 1206, 1064 to 1066, and 2441 to 2488, ***Motion passed unanimously***

Chuck Sommers gave the Engineers report

Kurt Ludwig gave the Attorney's report

No action was taken in regards to purchase of Confined Space equipment. To be put on next months agenda

Beth Saunders didn't show to discuss water and sewer service charges

Markut made a motion seconded by Stefanski for an additional sidewalk at the WWTP to be put in by Steve Stahulak for \$3300.00, ***Motion passed unanimously***

Markut made a motion seconded by Stefanski to approve the engineering contract with Baxter and Woodman, Engineers, for the water main looping project, ***Motion passed with 2 aye, 1 nay with Derks voting Nay***

Treasurers report: Balance on hand: \$3,513,898.20

Date of Next Meeting is May 15, 2000 at the Waste Water Treatment Plant on Hwy. U

Derks made a motion, seconded by Stefanski to adjourn, ***Motion passed unanimously***

Respectfully submitted,

John Derks, Secretary, PLSD