

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 Special Open Meeting on Wednesday, August 2, 2000.

Call to order at 9:30 a.m.

Commissioners Bill Markut and Eileen Stefanski present. John Derks was absent.

Agenda posting was verified.

Motion by Markut, seconded by Stefanski to approve loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of construction of the water looping project.

Motion passed unanimously.

Wastewater collection system status was discussed.

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

Meeting adjourned at 10:15 a.m.

Respectfully submitted,

Eileen Stefanski