

# ***PELL LAKE SANITARY DISTRICT #1***

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**P.O. Box 388**

Phone: (262) 279-5020

Fax: (262) 279-0196

**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

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## **Minutes from the Special Open Meeting on Sunday, December 10, 2000.**

Call to order at 1:00 p.m. by Markut

Commissioners: Bill Markut, John Derks Eileen Stefanski present.

Agenda posting was verified by John Derks on Friday morning December 6,2000 by John Derks

Derks made a motion, seconded by Markut, to award the alarm system bid to Baxter and Woodman Control Systems Integration, LLC for \$35,000, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut to purchase D.O. meters from Allen Engineering for \$9,220, ***motion passed unanimously***

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

**Respectfully Submitted**

**John Derks, Secretary, PLSD**