

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, June 19, 2000.

Call to order at 7:00 p.m. by Markut

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present were Carl Moon, engineer and Kirt Ludwig, attorney.

Agenda posting was verified by John Derks.

Motion made by Derks, seconded by Stefanski to approve the minutes from the May 15th regular monthly and special emergency meeting on June 13. ***Motion passed unanimously***

Motion made by Stefanski seconded by Derks to approve checks numbered 1209 to 1210, 1070 to 1072, and 2545 to 2626. ***Motion passed unanimously***

Kirt Ludwig gave the attorney's report: The District should follow the state statutes of one year for Property owners filing claims against property tax assessments

Carl Moon gave the engineers report

Markut made a motion, seconded by Derks, to purchase a sewer cleaning machine. ***Motion passed unanimously***

No action was taken in regards to the service connection at N1452 Cedar Road

Markut made a motion seconded by Stefanski, to create a Bulk Water policy of charging \$25.00 for the service and \$2.80 per thousand gallons each time for filling swimming pools. The sewer charge would be credited back.

Motion passed unanimously

Stefanski made a motion seconded by Derks, to authorize Bill Markut to sign the Rural Development Funding Application for looping the water mains. ***Motion passed unanimously.***

Markut made a motion, seconded by Stefanski, to hire an outside firm to televise the sewers to check for illegal sump hookups and leaks to the Wastewater collection system. ***Motion passed unanimously***

A line of credit was signed and sent to the Town of Bloomfield for the opening of roads for installing services.

Treasurers report: Balance on hand: \$3,066,377.40

Date of Next Meeting is July 17, 2000 at the Wastewater Treatment Plant on Hwy. U

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

Respectfully submitted,

John Derks, Secretary, PLSD