

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, November 20, 2000.

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Carl Moon, Engineer.

Agenda posting was verified by John Derks.

Derks made a motion, seconded by Stefanski to approve the minutes from the September 29th special meeting and October 16th regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve checks numbered 1217-1220, 1083-101085 and 2877-2956, balance on hand \$3,442,217.18, ***Motion passed unanimously***

Carl Moon gave the Engineers report.

Derks made a motion, seconded by Stefanski, to move the billings dates from the 20th of the month to the 30th of the month contingent on the Attorney's approval, ***Motion passed unanimously.***

No action was taken on switching from postcard billing system, more study is needed

Derks made a motion, seconded by Markut, to purchase a Chevy S-10 truck from Geneva Chevy-Olds for \$12,500, ***Motion passed unanimously***

Bids for alarm system installation at the lift stations were as follows: Allen Engineering Co, \$42,340.00, L.W. Allen Inc. \$13,400.00, \$16,360.00, and BW Control Systems Inc. \$35,000. D.O. Meters were as follows: Allen Engineering Co. \$9220.00, and BW Control Systems \$10,288.00. Engineers will review bids

Stefanski made a motion, seconded by Markut, to approve CWF & PLSD purchases excluding alarm system, D.O. meters, scanner and interface. . ***Motion passed unanimously***

No action was taken on valve boxes and manhole covers being too high

Derks made a motion, seconded by Markut to delay any action on reimbursement from Baxter & Woodman until November 30th, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to table the Engineering Services Contract amendment to December Meeting, ***Motion passed unanimously***

Date of Next Meeting is December 18th, 2000 at the Wastewater Treatment Plant on Hwy. U

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

Respectfully submitted

John Derks, Secretary, PLSD