PELL LAKE SANITARY DISTRICT #1

P.O. Box 388 **PELL LAKE, WI 53157**
Phone: (262) 279-5020
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COMMISSIONERS:
Bill Markut – President
John Derks - Secretary
Eileen Stefanski – Treasurer

Minutes from the Regular Monthly Meeting on Monday February 26, 2001.

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Kirt Ludwig, Attorney, and Bob Benson, Engineer from Baxter and Woodman.

Agenda posting was verified by John Derks.

Derks made a motion, seconded by Stefanski to approve the minutes from the January 15th regular monthly and the January 15th Special Closed meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 1222,3090-3187, balance on hand $3,245,756.64, ***Motion passed unanimously***

Pete Ludwig gave the Attorney's report on progress of easements for the water looping

Bob Benson gave Engineers report on Looping project

Markut made a resolution, seconded by Stefanski to adopt the Compliance Maintenance Annual Report, ***Resolution passed unanimously***

No action was taken on the need for office security at the water treatment plant, to investigate options.

Derks made a motion, seconded by Stefanski, to pay for the Hepatitis B Vaccinations for the employee's that require them, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski to authorize Jim Marquardt, Utility Director, to approve purchases up to $250.00 without Commissioners approval, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut, to approve the following capital projects: A/C for the water plant office, storage bins for the WTP, and a software upgrade for the WWTP, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut to raise the pay of the following employee 5%: Tom Elwood and to purchase a $50.00 gift Certificate for Harold Foreman ***Motion passed unanimously***

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

Respectfully submitted
John Derks, Secretary, PLSD