

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

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**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 Wednesday, October 17, 2001 at the Waste Water Treatment Plant.**

Call to order at 1:35 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Kelly Oehler from Rural Development and Kirt Ludwig, Attorney for the District.

John Derks verified agenda posting on Friday October 12, 2001 by John Derks, District Secretary

Markut made a motion, seconded by Stefanski, to approve Resolution 01-2, Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging and or extending it's construction of a new water system at a cost of \$375,000.00, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to rescind the loan resolution dated August 2, 2000 in the amount of \$6,932.900.00, ***Motion passed unanimously***

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

**Respectfully Submitted**

**John Derks, Secretary, PLSD**