

# ***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 August 19, 2002**

Call to order at 6:00 p.m. by Derks

Commissioners: John Derks and Eileen Stefanski present, Bill Markut absent due to family emergency. Also present was Bob Hankel, Attorney, Bob Benson, Engineer from Baxter and Woodman.

Pledge of Allegiance

John Derks verified agenda posting on Friday August 16, 2002 by JoAnn

Derks made a motion, seconded by Stefanski to approve the minutes from the July 15, 2002 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve checks 4356 thru 4438, ***Motion passed unanimously***. Balance on hand \$3,751,895.26

Bob Hankel gave the Attorney's report: No answer from the Town of Bloomfield about payment for the roads. Waiting on detail breakdown on the related costs associated with the repair of blower #1 from Bob Benson. Derks to contact Jim M. about the proposed CTW P.O. for recording the blower vibrations but not temperature

Bob Benson presented the Engineers report: See attached copy

Dave Wagner gave an update on the District finances with some recommendations. Rates are to be reviewed every two years.

Derks made a motion, seconded by Stefanski to approve Option 2 of the proposed SCADA Radio link from the water tower to the WTP from BWCSI in the amount of \$13,950 per their proposal dated July 29, 2002, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to purchase a palm data recorder from BWCSI in the amount of \$1600.00 which includes on site set up and training of the system, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to install a Local Area Network at the WWTP per BWCSI proposal without the digital camera in the amount of \$4000.00, ***Motion passed unanimously***

No action needed on Phillip and Vicky Peterson Notice of Injury

Letters are being sent to the DNR and to residents who have not abandoned their wells. The new deadline will be October 1, 2002 before legal action is started

Confined space training is set for the last week in September. Town of Bloomfield welcome to participate if they have the required pre-training complete

Eileen is to look into paying the DNR permit for weed cutting from Lake Management account before next meeting.

Date of next meeting will be September 16, 2002

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

Meeting adjourned at 8:30 pm

***Respectfully submitted***

***John Derks, Secretary, PLSD***