

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

Fax: (262) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday May 19, 2003.

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

Commissioners: Bill Markut, John Derks and Paul Schneider present, Also present was Bob Hankel, Attorney, Bob Benson, Engineer from Baxter and Woodman and Pat Romenesko, accountant

Pledge of Allegiance

John Derks verified agenda posting on Friday May 16, 2003

Derks made a motion, seconded by Schneider to approve the minutes from the April 21, 2003 regular meeting, The May 9th Special Open Meeting for new employee interviews, and the May 17 Special Open Meeting for new employee interview, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve checks numbered 5019 to 5093, Balance on hand, \$3,971,041.55, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report as follows: There was no reply from the Town of Bloomfield in regards to the road payment. Also no reply from the BGC&R in regards to the confined space trailer agreement.

Bob Benson presented the Engineers report which is attached.

The 2001/2002 budget report was discussed with Pat Romenesko.

No action was taken in regards to Vicki View Peterson

Markut made a motion, seconded by Schneider, to deny Edwin Esser's request to waive the service charges for water and sewer on his remodeling project, ***Motion passed unanimously***

Schneider made a motion, to set up an account with Rote Oil of Lake Geneva, to purchase our gasoline and oil supplies from the same, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to change the non-complying well abandonment deadline from May 15, 2003 to June 15, 2003, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to hire a summer employee at \$8.75 per hour and he would report directly to Mr. Marquardt, ***Motion passed unanimously***

No action was taken on the five year inspection of the water tower. It will be put on next months agenda.

No action was taken on the results from the road coring samples

Derks made a motion, seconded by Markut, to accept CSI's proposal for the installation of an extra blower for post aeration at a cost of \$19,800.00, ***Motion passed unanimously***

Markut announced the hiring of Domenic Alexandroni

Schneider reported the Balance on hand

Derks ask about the water tower telemetry along with the pumping stations to use this in the future. Ask if there was a reply from Berryman about the vibrations in the blowers.....

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Date of next meeting will be June 16, 2003

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

Meeting adjourned at 7:00 P.M.

Respectfully submitted

John Derks, Secretary, PLSD