

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

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**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

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## **Minutes from the Regular Monthly Meeting on Monday November 17, 2003.**

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

Commissioners: John Derks and Paul Schneider present. Bill Markut will be late. Mr. Benson, the engineer for the District arrived at 6:04 P.M. Pete Ludwig arrived at 6:10 P.M.

Pledge of Allegiance

John Derks verified agenda posting on Friday November 14, 2003, by the District clerk JoAnn Kanas

Derks made a motion, seconded by Schneider, to approve the minutes from the October 20, 2003 regular monthly meeting and the Special Closed Meeting of October 23, 2003, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve check nos. 5484 and 5488 to 5551, and checks nos. 1249 and 1250, ***Motion passed unanimously*** Balance on hand \$3,301,504.60

Pete Ludwig had no report to present

Bob Benson presented the Engineers report which is attached

Markut made a motion, seconded by Derks, to approve a Developers Agreement with Arthur Pierce with some revisions and deadlines changes, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to deny a sewer credit for the property at N1358 Clover Road. ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, to put out for bids the electrical for the pole barn building covering the screening structure, ***Motion passed unanimously***

Mr. Ludwig will file the complaint against the property owner of W1034 Larkspur regarding the illegal installation of a non-PLSD meter at that location with the non-abandonment customers.

Mr. Ludwig will create a new ordinance regarding the installation of sewer and water mains to vacant properties when it is known that at least 50% of those properties will be developed

Derks made a motion, seconded by Schneider, to purchase 2 automated valves and the installation of same valves for the sum of \$7,045.00, ***Motion passed unanimously***

Presidents report: The well pump failure from Saturday 8<sup>th</sup> was discussed in detail. Synchronization changes of the dialer will be taken to assure that the Districts personnel will be notified sooner or in a more efficient manner. A warning light is to be installed on top of the cabinet to alert personnel of a problem. The possibility of the installation of another starter and automatic switchover will also be considered

The Lakes Committee did not meet

Secretaries report: Reminded Schneider that a budget hearing needs to be held next month and that we will try to hold that in conjunction with our December 15<sup>th</sup> regular meeting

Date of next meeting will be December 15, 2003

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

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Meeting adjourned at 7:03 p.m.

*Respectfully submitted*

*John Derks, Secretary, PLSD*