

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 APRIL 19, 2004.

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

Commissioners: Bill Markut, John Derks and Paul Schneider present. Also present was Bob Benson, District Engineer

Pledge of Allegiance

John Derks verified agenda posting on Friday April 16, 2004.

Derks made a motion, seconded by Schneider, to approve the minutes from the March 15, 2003 regular monthly meeting with the correction of the check nos. stated being not 5773 to 5280 but 5773 to 5829, ***Motion passed unanimously***

Schneider made a motion, seconded by Markut, to approve check nos. 5830 to 5896 and the necessary monthly electronic fund transfers; ***Motion passed unanimously***

No Attorney was present

Bob Benson gave the Engineers report which is attached

Markut made a motion, seconded by Schneider, to end the grinder pump repair policy 5 years after installation. The homeowner will then be responsible for all repairs, ***Motion passed unanimously***

Derks made a motion to do landscaping around the following lift stations: Lake Shore Drive, Catalpa, and Chicago as per proposal by KB Nursery Supply and Landscaping for a cost of \$875.00, ***Motion passed unanimously***

Derks made a motion to table the credit card payment issue until more information is available, ***Motion passed unanimously***

Presidents report: Still waiting on SEWRPAC. 2 letters to Art Pierce about his new subdivision. Our responsibilities are complete in regards to his request. Employees meeting on Friday April 30th at 2:30 at the WWTP

No Lakes Committee report

Treasurer's report: Balance on hand \$3,468,839.30. Dismissing any action against the Petersons in regards to Case No. 04-CV-183 concerning well and septic abandonment

Secretary's report: Ask if the window at the WTP was safety glass and if it provided Jo Ann with enough security. (yes)

Date of next meeting is May 17, 2004

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

Respectfully Submitted By
John Derks, Secretary