

Minutes from Monthly General Open Meeting – August 16, 2004

1. Call to order at 6pm
2. Roll call: Commissioners Markut and Schneider, Attorney Ekes, and Auditor Pat Romenesko present; Commissioner Derks and B&W Benson absent.
3. Agenda posting verified by Markut
4. Approval of minutes tabled until September. Motion by Markut, seconded by Schneider. ***Motion passed unanimously, 2-0.***
5. Approval of bills: Motion by Schneider, seconded by Markut, to approve check numbers 6157-6218 + EFT's. ***Motion passed unanimously, 2-0.***
6. Attorney's report: none.
7. Engineer's report:
 - a. Pierce development – Steve Morrow is observing in the field; about 150 feet of water and sewer main yet to install but should be done by the end of this week
 - b. Have asked Amon to hold off on the overlays until the work is done on the Pierce property, so the overlays should be done next week.
 - c. Regarding the blower report – we should ask the provider at what point they recommend bearing replacement in order to avoid more severe damage; also, ask for clarification on "weight" of new motor.
8. Discussion and possible action regarding the 2003 Audit Report: Financial news was very good; rates for sewer and water were adequate for 2003. Motion by Markut, seconded by Schneider, to adopt as presented by Pat Romenesko. ***Motion passed unanimously, 2-0.***
9. Discussion and action regarding request from Dan Beyers of Beyer's Builders to get competitive bids for installation of water and sewer laterals: No one was present to discuss this request, therefore, no action was taken or discussed.
10. Discussion and possible action regarding landscaping around the water treatment plant: Motion by Markut, seconded by Schneider, to approve the work proposed by KB Nursery Supply & Landscaping including the proposed change of topsoil fill around new drop box/hydrant location not to exceed \$3200. ***Motion passed unanimously, 2-0.***
11. Discussion and possible action regarding new part-time employee: Motion by Markut, seconded by Schneider, to hire Eleanore Hanke to work an average of 20 hours per week at a rate of \$8/hr starting Wednesday, August 18, 2004. ***Motion passed unanimously, 2-0.***
12. President's report: Jo Ann Kanas has celebrated her 5 year anniversary with the district.
13. Lakes' Committee report: none.
14. Treasurer's report: Audit report showed district was in very good financial shape and that Jo Ann and Pat are doing well keeping on top of the accounting procedures.
15. Secretary's report: none.
16. Date of next meeting: 9/20/04
17. Motion by Schneider, seconded by Markut, to adjourn at 6:30 PM. ***Motion passed unanimously, 2-0.***

Submitted by

***Bill Markut
President, PLSD***