

# ***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 June 21, 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 and Brett Ekes, an Attorney for the District. Jim Marquart, Utility Director for the District

Pledge of Allegiance

John Derks verified agenda posting on Friday June 18, 2004 by Jo Ann Kanas, District Clerk

Derks made a motion, seconded by Schneider, to approve the minutes from the May 17, 2004 regular monthly meeting, and the June 11, 2004 Special open meeting with employees, ***Motion passed unanimously***

Schneider made a motion, seconded by Markut to table the approval of the Bills, ***Motion passed unanimously***

Attorney's report: First appearances on the latest round of well abandonment's and 2 court cases for tampering with "B" boxes made, report to follow from Marquart

Bob Benson gave the Engineers report which is attached.

Markut made a motion, seconded by Schneider, so move item 12 on the agenda up, ***Motion passed unanimously***

Markut made a motion, seconded by Derks to extend the Bluebell main and connect to the other Bluebell main, B&W to submit necessary documents to the State DNR, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to table the landscaping around the WTP as the quote has not been received, ***and Motion passed unanimously***

Derks made a motion, seconded by Schneider to accept the only bid we had on the fence for the WTP with an automatic gate for a total bid of \$22,752.00, ***Motion passed by a 2 aye and 1 nay vote***

Schneider made a motion, seconded by Derks to move the fire Hydrant off of the property known as MPL01705- Park Road property- And to install a new that is within in the easement. And to abandon and seal the incorrectly located main, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to have our Attorney formulate a letter setting new policy for removal of meters from crawl spaces, ***Motion passed unanimously***

Derks made a motion, seconded by Markut to name Jo Ann Kamas and the District Records Keeper, ***Motion passed unanimously***

Derks made a motion, seconded by Markut to purchase waterproof bulletin board to post Customers Rights, ***Motion by a vote of 2 ayes and 1 nay***

Schneider made a motion, seconded by Markut to go with Payment Tech for payment with credit cards, ***Motion with a vote of 2 ayes and 1 nay***

Markut made a motion, seconded by Schneider to hire summer help to pain fire hydrants to file when needed at \$9.00/hr, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider to pay employee working Easter Sunday double time to do the testing at the WTP and WWTP, ***Motion passed unanimously***

President's report: Liability Insurance has been moved

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No Lakes Committee report

Treasurer's report: Balance on hand \$3,469,451.44.

Secretary's report: Need to look into Disability Insurance for Employees

Date of next meeting is July 19, 2004

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

Respectfully Submitted By  
John Derks, Secretary