PELL LAKE SANITARY DISTRICT #1

P.O. Box 388 **PELL LAKE, WI 53157**
Phone: (262) 279-5020
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COMMISSIONERS:
Bill Markut – President
John Derks - Secretary
Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday November 15, 2004.

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

Commissioners: John Derks and Bill Markut present. Also present was John Tierney, District Engineer and Brett Ekes, an Attorney for the District. Jim Marquardt, Utility Director for the District

Pledge of Allegiance

John Derks verified agenda posting on Friday November 12, 2004 by Jim Marquardt, Utility Director

Markut made a motion, seconded by Derks, to table approval of the minutes to next meeting, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to table the approval of the bills to next meeting, ***Motion passed unanimously***

Attorney's report: Attorney to look into the rights of recovery for laying main sewer and water lines to new developments

Engineer'**s** report: Wasting valve repaired and is now working according to design. Replaced the circuit board in valve.

Nancy Washburn present to discuss Shadow Creek and Regency Hills Development. Discussed water looping and where water and sewer mains will be hooked up to the existing system. The District should have the updated plats early next month. Markut made a motion, seconded by Derks, to submit Developers Agreement to Shadow Creek and Regency Hills Development Corporation, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to have the attorney submit a letter of approval and a letter of explanation of the Districts parcel split policy to Pierce, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to reimburse the owner of the property at N1488 Orchid $154.00 sewer credit, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to reimburse the owner of the property at W1036 Violet $1339.25 sewer credit, ***Motion passed unanimously***

Markut made a motion, seconded by Derks to approve the revised Developer's Agreement now standard for the District, ***Motion passed unanimously***

Presidents report: Letter of complaint from Lisa Becker concerning $35.00 fee. Waived $4.00 interest charge
The winter party will be held at Coral Reef
Received The Lake Usage and Recreation Plan

Balance on hand: $3,438,253.20

Date of next meeting: December 20, 2004

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

Respectfully Submitted By
John Derks
District Secretary