

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday October 18, 2004.

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

Commissioners: 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 October 15, 2004 by Eleonore Hanke, District Clerk

Schneider made a motion, seconded by Derks, to approve the minutes from the September 20, 2004 regular monthly meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks to approve of check nos. 6303 thru 6393, and checks 1091 and 1092 for transfer of funds. Also all EFT's ***Motion passed unanimously***

Attorney's report: refer to item # 9 on agenda regarding Developers agreement

Bob Benson gave the Engineers report which is attached.

Schneider made a motion, seconded by Derks to table approval of Developers Agreement to next month, ***Motion passed unanimously***

Schneider made a motion to purchase new computer and necessary software and server to connect the WTP to the whole system using Rural Development funds that are available, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks to purchase a Spin Doctor to open valves, purchase to be put on a P.O. for purchase in January, ***Motion passed unanimously***

President's report: None

No Lakes Committee report

Treasurer's report: Balance on hand \$3,429,032.99

Secretary's report: Thanked the district for their thoughts and prayers over the last few months

Date of next meeting is November 15, 2004

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

Respectfully Submitted By

John Derks, Secretary