

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 June 20, 2005.

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

Commissioners: John Derks, Paul Schneider present. Also present was Bob Benson, District Engineer and Brett Ekes, an Attorney for the District. Jim Marquardt, Utility Director for the District

Pledge of Allegiance

John Derks verified the agenda was posted on Friday June 17, 2005 by JoAnn Kanas

Schneider made a motion, seconded by Derks, to approve the minutes of the May 16, 2005 meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve checks numbered 6924 to 7040 and all necessary EFT's, ***motion passed unanimously***

Derks made a motion, seconded by Schneider to table the action in regarding Mary Kelly who is in violation of Ordinance 04-2 regarding placement of meters. PLSD's Attorney to change the ordinance to say that after the 2nd repair of the meter, the meter will not be reinstalled until the location for the water meter is brought into compliance. ***Motion passed unanimously***

Derks made a motion, seconded by Schneider to adopt resolution 05-02 approving the CMAR for 2004, ***Motion passed unanimously***

Lakes Committee report: None

President's report: None

Treasurer's report: Balance on hand \$3,861,251.33. Discussed Adem's bill with Bob Benson

Secretary's report: Survey done on path study for radio communications by Tri-County Communications. Waiting for results

Date of next meeting: July 18, 2005

Schneider made a motion, seconded by Derks to adjourn, ***Motion passed unanimously***, Meeting was adjourned at 6:37 pm

Respectfully Submitted By
John Derks
District Secretary