

# ***PELL LAKE SANITARY DISTRICT #1***

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

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## **Minutes from the Regular Monthly Meeting on Monday July 18, 2005.**

Call to order at 6:03 p.m. by Markut

Commissioners: John Derks, Paul Schneider and Bill Markut present. Also present was 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 July 15, 2005

Schneider made a motion, seconded by Derks, to approve the minutes of the June 20, 2005 meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve checks numbered 7041 to 7122 and all necessary EFT's, ***motion passed unanimously***

No action was taken in regards to Ordinance 04-2 against Mary Kelly, Ordinance to be changed and voted on next month.

No action was taken on the Radicom proposal in regards to new radio communications between the tower and pumping stations and the treatment plants. Paul to contact the representative of Radicom to inquire about the proposal and the completeness of same

Lakes Committee report: No reports back yet

President's report: Need to purchase new Scada system for the WWTP to bring the system up to date and expand the room on the computer

Treasurer's report: Balance on hand \$3,665,440.88. Discussed Adem's bill with Bob Benson

Secretary's report: Jim to ask Bob Benson about moving service at the end of Park Rd

Date of next meeting: August 15, 2005

Derks made a motion, seconded by Schneider to adjourn, ***Motion passed unanimously***, Meeting was adjourned at 6:30 pm

Respectfully Submitted By  
John Derks  
District Secretary