

**Minutes from the Regular Monthly Meeting on Monday May 15, 2006.**

1. Call to order at 6:00 p.m. by Bill Markut
2. Commissioners: Bill Markut and Paul Schneider present. Also present were Brett Ekes, Attorney for the District, Bob Benson, District engineer and Jim Marquardt, Utility Director for PLSD. One person representing a district resident present.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday, May 12, 2006.
5. Motion by Markut, seconded by Schneider, to approve the minutes from April 17 general meeting with a correction to the date in the heading.. ***Motion passed unanimously, 2-0.***
6. Schneider made a motion, seconded by Markut, to check numbers 7842-7909 and all necessary EFT's. ***Motion passed unanimously, 2-0.***
7. Attorney's report: n/a
8. Engineer's Report: John Tierney sent a comment letter out to appropriate parties regarding the Glen Oaks (Pierce) subdivision
9. Discussion and possible action regarding a resolution for the 2005 Compliance Maintenance Report (CMAR) – Markut made a motion, seconded by Schneider, to pass Resolution 2006-01 adopting the 2005 CMAR. ***Motion passed unanimously, 2-0.*** In addition, Bob Benson commented the operations' staff on the great work and attention to detail that it takes to get a high score on this report. All employees were commended on the results.
10. Discussion and possible action regarding Glendenning Subdivision – Attorney Ekes indicated that Bloomfield Twp needs to revise their comprehensive plan to reflect this property before the sewer service area can be changed. Schneider and Ekes will discuss with Ken Monroe on Tuesday, May 16. No action by board of commissioners necessary.
11. Discussion and possible action regarding the utility vehicle or alternatives – Schneider will discuss requests for proposals at June meeting.
12. Lakes' Committee Report – No word from Jeff Thornton. Markut indicated to Marquardt that if SEWRPC wants to be paid for services rendered that the final document needs to be in our hands by June 1 since our grant expires on June 30.
13. President's report: Employee meeting on Friday, May 19 at 2pm to discuss internal policies and procedures.
14. Treasurer's report: Draft of audit report is out and being reviewed; Shadow Creek property looks to be sold this summer; Balance on-hand is \$4,254,447.54.
15. Secretary's report: n/a
16. Date of next meeting, June 19, 2006 at 6:00 p.m.
17. Motion by Markut, seconded by Schneider, to adjourn open session at 6:22 p.m. ***Motion passed unanimously, 2-0.***

Meeting adjourned at 6:22 p.m.

Respectfully Submitted By

Bill Markut  
President