

Minutes from the Regular Monthly Meeting on Monday July 17, 2006.

1. Call to order at 6:00 p.m. by Bill Markut
2. Commissioners: Bill Markut, Paul Schneider, and newly appointed commissioner Wayne Borowski (fulfilling John Derks' term) present. Also present was Jim Marquardt, Utility Director for PLSD. Absent were Brett Ekes, Attorney for the District, and Bob Benson, District engineer.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday, July 14, 2006.
5. Motion by Markut, seconded by Schneider, to approve the minutes from June 19 general meeting. ***Motion passed unanimously, 3-0.***
6. Schneider made a motion, seconded by Markut, to check numbers 8005-8066 and all necessary EFT's. ***Motion passed unanimously, 3-0.***
7. Attorney's report: n/a
8. Engineer's Report: n/a
9. Lakes' Committee Report – Grant has been extended to December 31, 2007.
10. President's report: n/a
11. Treasurer's report: Balance on-hand is \$3,912,970.03.
12. Secretary's report: n/a
13. Date of next meeting, August 21, 2006 at 6:00 p.m.
14. Motion by Markut, seconded by Schneider, to adjourn open session at 6:07 p.m. ***Motion passed unanimously, 2-0.***

Meeting adjourned at 6:07 p.m.

Respectfully submitted by

Bill Markut
President