

PELL LAKE SANITARY DISTRICT #1

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COMMISSIONERS:

Bill Markut – President

Wayne Borowski - Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday September 18, 2006

1. Call to order 6:03 by Wayne Borowski
2. Commissioners: Paul Schneider, Wayne Borowski present. Also present were Jim Marqurt, Bill Markut was on vacation.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday September 15,2006
5. Motion by Schneider, to approve the minutes second by Borowski. **Motion passed unanimously 2-0**
6. Schneider made a motion, seconded by Borowski, to approve check #'s 8156-8216 and all necessary EFT's. **Motion passed unanimously 2-0**
7. Attorney's report: None
8. Engineers report. None
9. Lakes Committee report. None
10. Presidents report. N/A
11. Treasurer Report Balance on hand
12. Secretary report N/A
13. Date of next meeting. October 16, 2006
14. Motion by Schneider, seconded by Borowski to adjourn the meeting at 6:15. **Motion passed unanimously 2-0.**

Meeting Adjourned at 6:15 pm.

Respectfully submitted by

Wayne Borowski
Secretary