

1. Minutes from the Regular Monthly Meeting on Monday March 19, 2007

1. Call to order 6:00pm by Bill Markut.
2. Commissioners: Bill Markut, Paul Schneider, and Wayne Borowski present. Also present were Jim Marquardt, Utility director for the district and Bob Benson District Engineer and Attorney Brett Ekes.
3. Pledge of Allegiance was recited.
4. Motion by Paul Schneider and seconded Bill Markut, to approve the minutes **Motion passed unanimously 3-0**
5. Verified the agenda was posted: Schneider.
6. Schneider made a motion, seconded by Markut, to check #'s 8606-8664 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Lines 8-12 had been tabled; purchase of four VRD's installed on the aerator drives, four fine bubble aerator units, one GM 35s 3-lobe positive replacement blower, install of the items accepting an \$8000.00 from focus on energy for installation.
8. Also tabled the discussion of the well upgrade at the water treatment plant. **Motion passed unanimously 3-0**
9. Paul Schneider makes motion seconded by Markut to close Lake Rehabilitation account. **Motion passed unanimously 3-0**
10. Engineers report. N/A
11. Lakes Committee report. N/A
12. Presidents report. N/A
13. Treasurer Report Balance on hand \$3,829,383.01
14. Secretary report N/A
15. Date of next meeting. April 16, 2007
16. Motion by Markut, seconded by Schneider to adjourn open session at 7:23pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 7:23 pm.

Respectfully submitted by

Wayne Borowski
Secretary