

Minutes from the Regular Monthly Meeting on Monday April 16, 2007

1. Call to order 6:05pm 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. Verified the agenda was posted: Schneider.
5. Motion by Paul Schneider and seconded Bill Markut, to approve the minutes **Motion passed unanimously 3-0**
6. Schneider made a motion, seconded by Markut, to check #'s 8665-8727 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Motion by Schneider seconded by Markut for connection fee to N1525 Overlook Drive of the amount \$ 1454.80 for the water and \$1909.00 for sewer. **Motion passed unanimously 3-0**
8. Motion by Markut and seconded by Schneider to approve the purchase and installation VDR aerator drives,LP fine bubble aeration unit, replacement blower included in the focus on energy not to exceed \$120,000.
9. Also tabled the discussion of the well upgrade at the water treatment plant. **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 \$3,472,273.12
14. Secretary report N/A
15. Date of next meeting. May 21, 2007
16. Motion by Markut, seconded by Schneider to adjourn at 7:07pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 7:23 pm.

Respectfully submitted by

Wayne Borowski
Secretary