

MINUTES FROM MAY 21, 2007 – GENERAL MONTHLY MEETING

1. Call to order at 6pm
2. Roll call: Markut, Schneider, Ekes (attorney), and Marquardt present; Borowski, Benson (engineer) absent
3. Agenda postings were verified by Schneider
4. Minutes for April's meeting were approved on motion by Schneider, seconded by Markut, 2-0.
5. Payment of bills using check numbers 8728-8799 and usual EFTs was approved on motion by Schneider, seconded by Markut, 2-0.
6. Attorney's Report: Brief status on Kloppstein property and SEWRPC/Bloomfield discussions
7. Engineer's Report: None
8. Discussion and resolution for the 2006 CMAR: Resolution 2007-01 was adopted and approved accepting the 2006 CMAR by Markut, seconded by Schneider, 2-0.
9. Discussion and possible action regarding well upgrade at water treatment plant: no action or discussion.
10. Lake Committee: None
11. President's Report: Liability insurance for the district was renewed on 5/20
12. Treasurer's Report: Balance of \$3,587,796.82
13. Secretary's Report: None
14. Date of next meeting: Monday, June 18, 2007 @ 6pm
15. Meeting was adjourned at 6:15pm on motion by Markut, seconded by Schneider, 2-0.

Respectfully submitted,

*Bill Markut
President, PLSD*