

## Brant Lake Sanitary District Meeting – June 2, 2010

The June 2, 2010 meeting of the Brant Lake Sanitary District was called to order by Chair Jan Nicolay at 7:02pm. Members present were Jan Nicolay and Lowell Cady. Also present were Ardis Neish, Clerk and one district member.

1. Nicolay moved for approval of the agenda, Cady seconded, motion passed.
2. The May 6, 2010 minutes were correct to include Attorney Lammers among the attendees. It was also amended to include the phrase “and litigation’ after the words “legal issues’ in the explanation of the reason for Executive Session. The amended minutes were then moved for approval by Nicolay and seconded by Cady, motion passed.
3. The June 2, 2010 Treasurer’s report was corrected to read \$75.00 received from Lake County” instead of \$0.75. This changed Balance to read \$12,645.13. Thus corrected, it was moved for approval by Cady, seconded by Nicolay, motion passed.
4. There was no project update to be discussed. Paper work is on –going.
5. The news letter was sent to all members of the Sanitary District. It was judged as being very informative and well written. GOOD! So far only one copy has been returned as un-deliverable.
6. The next BLSD meeting will be July 7 at 7:00pm in the Chester Community Center. The motion to adjourn was made by Cady, and seconded by Nicolay. Meeting adjourned at 7:21pm

Ardish Neish, clerk  
Brant Lake Sanitary District