

## BRANT LAKE SANITARY DISTRICT

The Nov. 3, 2010 Director's Meeting of the BLS D was called to order by Jan Nicolay, chair, at 7PM at the Chester Community Center. All Director's were in attendance.

1. The agenda was moved for approval by Neish and seconded by Cady, passed.
2. The Oct. 6, 2010 meeting minutes were moved for approval by Cady, seconded by Neish, passed.
3. The Treasurer's Report was moved for approval by Neish, seconded by Cady, and passed. Checks written were for communications, printing supplies, copying of easements \$166.25, district's attorney, \$1152.97, and the Madison Daily Leader \$53.92.
4. A very complete financial update was reviewed and discussed.
5. More easements have been received, some are at the Register of Deeds.
6. The meeting dates for 2011 will be the first Wednesday of each month at 7PM at the Chester Community Center. The dates will be Jan. 5, Feb. 2, Mar.2, Apr.6, May 4, June 1, July 6, Aug.3, Sept.9, Oct.5, Nov.2 and Dec. 7.
7. There was only one Nominating Petition received for the vacancy on the Board of Trustees so no election was necessary. It was moved by Neish and seconded by Nicolay to approve Lowell Cady for an additional 3 year term as Trustee on the Brant Lake Sanitary Board. Passed.
8. The next board meeting will be held at 7PM on Dec. 1 at the Chester Community Center. Motion by Neish, and seconded by Cady for adjournment at 7:35PM.

Ardis Neish, clerk

Brant Lake Sanitary Board

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