

BRANT LAKE SANITARY DISTRICT

{Minutes Aug 04,2010 unapproved}

The August 4, 2010 Director's Meeting of the BLS D was called to order by Jan Nicolay at 7:30PM. Present at the Chester Community Hall were the three board members, Jan Nicolay, chair, Lowell Cady and Dick Neish. Also present were 6 district members and the clerk of the Board, Ardis Neish.

1. The August 4 agenda was moved for approval by Neish, seconded by Cady and passed.
2. The July 7 meeting minutes were moved for approval by Neish, seconded by Cady and passed.
3. The Treasurer's Report –August 4,2010 was moved for approval by Cady, seconded by Neish. It listed \$1,133.84 in expenditures with a final balance of \$36,893.83. Motion carried.
4. It was reported that 238 mailings were made for coordination of easement signatures and time-table schedules. There were 20 easement forms that needed more research. They will be mailed as soon as possible.
5. The SDL&S Web Site for BLS D has been established.
6. The desire for a 20 foot easement instead of a 30 foot easement was requested. It was decided to turn this over to our attorney for a final decision.
7. It was moved by Cady and seconded by Neish to go into Executive Session for discussion of legal issues and possible litigation. The meeting went into Executive Session at 7:25, and came out of session at 7:29, moved by Neish, and seconded by Cady.

The next meeting will be on September 1,2010 at 7PM at the Chester Community Center. Cady moved for adjournment at 7:42, seconded by Neish and adjourned

Ardis Neish, clerk

Brant Lake Sanitary District.

Published once at the total approximate cost of [].