

Brant Lake Sanitary District

Meeting Minutes - Oct. 6, 2010

The October 6, 2010 Director's meeting of the BLSD was called to order by Jan Nicolay, chair, at 7PM at the Chester Community Center. Directors Cady, Neish and clerk Ardis Neish were present. Also present were 3 members of the District.

1. The agenda was moved for approval by Neish, with the addition under #3 of Quarterly Report. This motion was seconded by Cady and passed.
2. The Sept. 1, 2010 meeting minutes were moved for approval by Cady, seconded by Neish and passed. The minutes for the Sept. 8 special meeting were moved for approval by Neish, seconded by Cady, passed.
3. The Treasurer's Report was moved for approval by Cady and seconded by Neish, passed. The Profit and Loss Report, July through September, 2010 was moved for approval by Cady seconded by Neish, passed. The new ledger pages which will be kept on computer by Neish were discussed. Greg Maag will coach Dick on the use of these pages.
4. A thanks was extended for all the cooperation in getting landowner easements the past month. Copies of these finished and signed easements have been mailed to the homeowners. There is additional info needed on 8 easements and that will be accomplished. We have approximately 75% of the needed easements. Good Work!
5. The District has received 2 additional hook-up requests at \$5000 each.

Motion was made by Neish to move into Executive Session for legal purposes and possible litigation at 7:20PM, Cady seconded. Cady moved and Neish seconded to come out of Executive Session at 7:34.

6. Next meeting will be Nov. 3rd at 7PM Neish moved and Cady seconded to adjourn at 7:35PM.

Ardis Neish, clerk

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