

**Pikes Bay Sanitary District  
Board of Directors Meeting of June 12, 2008  
Minutes**

Call to Order: President Dollinger called the meeting to order at 11 am.

Members present: Carrier, Schultz, Dollinger

Others present: George Hansen, Dave Siegler, Arnie Carver, Tom Kovacevich

Agenda approved

Minutes of the previous meeting reviewed.

Operator's report – long discussion on inspection of sewer lines

Treasurer's report – Approved

Committee reports – none

Public input – none

Correspondence: letter from G Hansen regarding property tax, forwarded to Town Board.

Item 1: Approved Van Sant Request, subject to approval w/ the city.

Item 2: Discussion of Trailer Court Road project, Board will look at additional options, no action.

Item 3: Discussion of new district boundaries, Community Relations Committee will continue to work with Planning Commission, no action.

Item 4: Discussion of next step with City on rate issues, motion to go into closed session, approved by role call, all yes.  
Motion to go into regular session, approved.  
A discussion to move forward with seeking a consultant on rates.

Respectfully submitted,  
George Hansen,  
Temporary Recording Secretary.