

MINUTES

REGULAR MEETING

MARCH 15, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 15th day of March. This meeting was properly noticed Chairman John Ruf and Commissioner Joseph Boland were present. Also, in attendance: Attorney Erick Fabyan, James O'Brien, Accountant (by phone), Thomas Koepp, Manager, Ruth Shibilski, owner of SBS Tax, LLC and Recording Secretary, Rita Michaelsen.

Call to Order – Chairman John Ruf called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a Motion to approve the Minutes as presented from the February 15, 2022, meeting as presented. J. Ruf seconded. Motion passed.

Legal Report – None

Financial Report – James O'Brien presented the financial statements for February. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the February statements as presented and the vouchers for payment. Sewer (\$136,906.06). Lake (\$16,502.84) J. Ruf seconded. Motion passed.

Manager's Report:

Sewer – The wet well cleaning by GFL is to be finished this Thursday/Friday. A hold has been placed on the invoice until corrected and the work is completed.

Work on PS # 1 is near 90% completed, restoration and plantings to be done etc. .

At this time, we have not received the bill from the City of Pewaukee for the Rocky Point Manhole Project that was done through the City of Pewaukee's Water Main and Road Reconstruction Project. T. Koepp has estimated that the price, we budgeted two years ago, will be lower after reviewing the contract with Ruckert – Mielke .

Attorney Fabyan will contact Stan Riffle regarding the easement for Rocky Point.

Lake – We have already hired ten seasonal employees at this time.

The restoration on the flat barge is now finished.

T. Koepp attended the Lake Patrol, Village of Pewaukee, meeting to present the possibility of cost sharing to defray some of the expense to rebuild LPSD's flat barge for their usage to install buoys etc. Lake Country Barge also attended the meeting with a proposal.

Unfinished Business –

T. Koepp presented a preliminary draft from Ruckert-Mielke for a proposal to do engineering services for PS #9,12 & 14. Following discussion, J. Boland made a Motion to approve the draft from Ruckert-Mielke for PS #9,12, & 14 not to exceed \$86,926.00. J. Ruf seconded. Motion passed.

- Sewer Building Expansion Project. Following discussion on the progress, J. Ruf suggested that benchmarks should be set to keep progress moving forward. T. Koepp will meet with Strand to discuss what needs to be proposed to the City of Pewaukee at this time for a building at the prospect property.
- Ruth Shibilski, owner of SBS Tax, LLC was in attendance to discuss the possibility of working for the district. Following discussion, J. Ruf suggested that Commissioner J. Barker would need to meet with her before any decisions would be made. The board will be deciding in the next 90 days, as there are other candidates to interview yet.

New Business – None

Next Meeting - The next monthly meeting is April 19, 2022, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 7:30 P.M. J. Ruf seconded. Motion passed.

Joseph Boland, Secretary
John F. Ruf, President