

MINUTES

REGULAR MEETING

MAY 17, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 17th day of May. This meeting was properly noticed. Commissioners Joseph Boland (by phone) and Jennifer Barker were present. Also, in attendance: Attorney Erick Fabyan, James O'Brien, Accountant (by phone), Ruth Shibilski, Accountant, Thomas Koepp, Manager, and Recording Secretary, Rita Michaelson.

Call to Order – Commissioner Joby Boland called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Barker made a Motion to approve the Minutes as presented from the April 19, 2022, meeting. J. Boland seconded. Motion passed.

Financial Report – The financial statements for April are near completion. Due to the transition of accountants, it will be presented along with the May financial states at the June meeting. Following the discussion, J. Barker made a Motion to approve the vouchers for payment. Sewer (\$149,254.69). Lake (\$130,805.03) J. Boland seconded. Motion passed.

Legal Report – Attorney Fabyan reported on the status for the easement (PS #10 - Rocky Point) with the City of Pewaukee.

Manager's Report:

Sewer – Work on PS # 1 is near 90% completed, restoration and plantings need to be done yet.

T. Koepp sent an email to T. Barbeau, City of Pewaukee requesting a new set of their 5 Year Road Plans before we do any improvements.

We will start the system flushing in the next two weeks.

Lake – All lake equipment is in.

- Maintenance on the International truck to replace fuel injectors, etc. for \$5,329.04
- Did a short run with the newly restored flat barge. Running well but will need propellers replaced.
- Lake Patrol has put the rest of the buoys out
- Lake building roof has some leaks that will need to be repaired.

Unfinished Business –

- PS # 1 & PS 10 are being restored & outside walls painted within the next two weeks. Door locks have not been keyed yet.
- T. Koepp reported Ruekert-Mielke will begin survey work this week on PS #9,12, & 14.
- Sewer Building Expansion Project. T. Koepp will be sending a letter along with plans for here and at the Prospect Garage property to the City of Pewaukee for an initial review.

New Business – Resolution 2022-01 for the Annual EcMar

Report will be redone for the next meeting.

Further discussion was held regarding the update of our Developers Agreement and Ordinance #101. T. Koepp has been asked about boat house and garage bathrooms.

Next Meeting - The next monthly meeting is June 21, 2022, at 6:30 P.M. There being no further business brought before the Board, J. Boland requested a Motion. J. Barker made a Motion to adjourn at 7:18 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President