

MINUTES

REGULAR MEETING

June 21, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 21st day of June. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also, in attendance: Attorney Erick Fabyan, James O'Brien, Accountant (by phone), Ruth Shibilski, Accountant, Thomas Koepp, Manager, Attorney Michael Samuels, Project Engineer Adam Thurow, Architect Ken Koziczowski and Recording Secretary, Rita Michaelson.

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

Citizens Request – Attorney Michael Samuels presented the site plan exhibit for the Pewaukee Senior Living development of in excess of 130 units, on Golf Road (Hwy G and I 94) by Project Engineer Adam Thurow of Pinnacle Engineering Group, Architect Ken Koziczowski also present. T. Koepp, Manager will need to evaluate sewer capacity, effect on several pumping stations, costs for a deeper wet well, soil borings etc before reviewing the project.

Approval of Minutes – J. Boland made a Motion to approve the Minutes as presented from the May 17, 2022, meeting. J. Barker seconded. Motion passed.

Financial Report – The financial statements for April and May were presented. Following the discussion, J. Boland made a Motion to approve the vouchers for payment. Sewer (\$103,740.36). Lake (\$38,328.06) J. Barker 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 – System flushing will start next week.

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Lake – A new YSI unit has been purchased to continue doing water quality testing at a cost of approximately \$10,000.00. Cost share will be done between the Lake account, Pewaukee Lake Improvement Fund (WFT) and Michael Shannon donation.

- Will need to post an ad to replace the two employees that were lost due to the inability to do the job.
- The Meadowbrook Creek project grant has been extended. Will be working on the project on Earth Day with volunteers from the Walleyes for Tomorrow group.

Unfinished Business –

- PS # 1 & PS 10 are near complete except for door locks that need to be installed and keyed, and PS #1, internal piping, restoration of plants. Will hold the check for Hogan Electric until locks are done.
- T. Koepp reported Ruekert-Mielke will begin survey work this week on PS #9,12, & 14.
- Sewer Building Expansion Project. T. Koepp has asked Strand for a proposal for the design to start the approval process of the Prospect Avenue property for an initial review by the City of Pewaukee.
- Further discussion was held regarding the update of our Developers Agreement and Ordinance #101. Per Attorney Fabyan, any amendments to Ordinance #101 needs to be compliant with all codes. T. Koepp has been asked about Atty. Fabyan and T. Koepp will work out the language for the Ordinance. garage bathrooms. Due to the addition of developments studies will be required what effect they will have on the sewer system.
- J. Boland made a Motion to approve Resolution 2022-01 Compliance Maintenance Annual Report (eCMAR) as presented. J. Barker 2nd. Motion passed unanimously.

New Business – None

Next Meeting - The next monthly meeting is July 19, 2022, at 6:30 P.M. There being no further business brought before the Board, J. Ruf requested a Motion. J. Boland made a Motion to adjourn at 8:28 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary
_____ John F. Ruf, President

