

## MINUTES

## REGULAR MEETING

July 19, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 19th day of July. 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, 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 June 21, 2022, meeting. J. Barker seconded. Motion passed.

**Financial Report** – The financial statements for June were presented. Following the discussion, J. Barker made a Motion to approve the vouchers for payment. Sewer (\$83,058.71). Lake (\$54,517.66) J. Boland seconded. Motion passed.

### **Manager's Report:**

**Sewer** – Sable Mechanical is in the process of finding a pump truck sub-contractor to assist in replacing the piping in the manhole by PS #1. Sewer system flushing has started.

**Lake** – A new YSI unit has been ordered 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.

-Hired three new employees for the lake to replace the employees that left. Good crew this year.

- The Meadowbrook Creek project grant was received from the WDNR in the amount of \$12,514.41. We also received \$9,310.26 from the main chapter of Walleyes for Tomorrow, Fond du Lac which reimbursed the balance of costs.

- T. Koepp took J. Ruf out on the barge to view the condition of the lake.

**Unfinished Business -**

-PS # 1 & PS 10 are still waiting for door locks 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 he has received the draft drawings for review from Ruekert-Mielke for pumping station buildings for PS #9,12, & 14.

-Sewer Building Expansion Project. -T. Koepp has submitted packets to request re-zoning of the Prospect Avenue property for review by the City of Pewaukee to be placed on their agenda to start the process.

- 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 reported that due to the possible addition of developments, a study is being done by Collier as to what effect the wells will have on the lake and wetlands. We are getting proposals to determine what effects higher density will have on the sewer system.

- Following a discussion regarding a request for a sewer lateral extension to a garage “accessory structure”, a Motion was made by J. Ruf that permission was granted to the district’s manager may approve, only after a review of garage plans and verification of sewer ordinance #101 compliance by the district’s attorney. 2<sup>nd</sup> by J. Boland. All Aye. Motion passed.

**Legal Report** – Attorney Fabyan reported that the 66’ Easement on Oak Street came with the property.

**New Business – None**

**Next Meeting** - The next monthly meeting is August 16, 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 8:35 P.M. J. Barker seconded. Motion passed.

\_\_\_\_\_ Joseph Boland, Secretary  
\_\_\_\_\_ John F. Ruf, President

