

MINUTES

REGULAR MEETING

August 16, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 16th day of August. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker (by phone) 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 – 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 July 19, 2022, meeting. J. Ruf seconded. Motion passed.

Financial Report – The financial statements for July were presented. Following the discussion, J. Boland made a Motion to approve the financial statements and vouchers for payment. Sewer (\$154,635.69). Lake (\$54,820.49). J. Ruf. Motion passed.

Manager's Report:

Lake – We are losing about half of the lake staff at the end of this week and the rest by the end of next week. We will be placing an ad on Indeed and Craigslist for 2-3 fall staff.

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.

Unfinished Business – 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. T. Koepp's presented a proposal for a sewer system study by Ruekert Mielke at a cost of \$31,064.00 for reviewing the existing capacity and flows to best protect our system for future flows. J. Boland made a Motion to authorize T. Koepp to sign the Ruekert Mielke Proposal following his review, and that moving forward any Development in excess of single-family developments will also share costs prorated equally

among developments in 2022/2023/2024. Developments will also share needed improvements to accommodate the higher densities.

-PS # 1 & PS 10 are still waiting for door locks to be installed and keyed. PS #1 needs internal piping replaced yet as well as the 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.

- Upon review by Attorney Fabyan of the Districts Ordinance #101 compliance regarding a request for a sewer lateral extension to a garage “accessory structure”, he informed the board that it is our policy not to allow boat houses or detached garages to have sewer.

-Sewer Building Expansion Project. -T. Koepp reported that the request for re-zoning of the Prospect Avenue property for review by the City of Pewaukee Plan commission will be placed on their September 15th agenda to start the process. A Notice that the Board will be attending needs to be submitted.

Legal Report –

New Business –

Next Meeting - The next monthly meeting is September 20, 2022, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 7:53 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President