

## **MINUTES**

## **REGULAR MEETING**

**September 21, 2022**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 21st day of September. 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, Recording Secretary, Rita Michaelson, and citizen Richard Nowacki

**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 August 16, 2022, meeting. J. Barker seconded. Motion passed.

**Financial Report** – The financial statements for August were presented. Following the discussion, J. Boland made a Motion to approve the financial statements and vouchers for payment. Sewer (\$85,602.11). Lake (\$39,859.66). J. Barker seconded. Motion passed.

The accountant presented the preliminary budget assumptions for 2023. A discussion followed the presentation. The quarterly sewer charge is anticipated to go from \$126.00 per quarter to \$143.00 due to increases in operating and equipment replacement costs. PS #9, PS 12 & PS 14 are scheduled to be updated in 2023

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

**Lake** – We have hired several people for fall cleanup and continue to do pile pickup.

**Sewer** – Sewer system flushing is in full force. A quote for flow meter costs for the sewer study is being reviewed.

### **Unfinished Business –**

-PS # 1 & PS 10 are now complete except for the restoration of plants which will be done in the spring.

-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 for September 15<sup>th</sup> was cancelled and re-scheduled for October 20<sup>th</sup>.

On September 20<sup>th</sup>, T. Koepp, and J. Ruf met with citizens and HOA to discuss the LPSD rezoning.

**Legal Report – None**

**New Business – None**

**Next Meeting -** The next monthly meeting is October 25, 2022, at 6:15 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:25 P.M. J. Barker seconded. Motion passed.

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