

MINUTES OF THE PUBLIC HEARING FOR THE PROPOSED BUDGET 2023

The public hearing for the adoption of the proposed 2023 Budget for Lake Pewaukee Sanitary District was duly convened at 6:15 P.M. at the administration building on October 25, 2022. The meeting was properly noticed. Present at the hearing were, Chairman John Ruf, Commissioners Joseph Boland and Jennifer Barker; Thomas Koepp, Manager and James O'Brien, Accountant by conference call; Erick Fabyan, Attorney; Ruth Shibilski, Accountant; and Recording Secretary Rita Michaelsen.

Accountant Ruth Shibilski gave a review of the proposed budget. The sewer user charge for 2023 is increased to \$143.00 per quarter. There will be a 5% increase in Contribution in Aid and the Wetland Charge. The Lake budget includes billing the City of Pewaukee and a tax levy to the Town of Delafield of \$244,230.00 each.

After review and following discussion of the proposed budget and hearing no objections, Jen Barker made a Motion to approve the 2023 Budget as presented. Joseph Boland seconded. All said aye. Motion passed. The Budget Hearing closed at 7:20 P.M.

MINUTES

REGULAR MEETING

OCTOBER 25, 2022

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 25th day of October. This meeting was properly noticed. Chairman Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Thomas Koepp, Manager, and James O'Brien, Accountant attended via conference call. Also, in attendance: Erick Fabyan, Attorney; Ruth Shibilski, Accountant and Recording Secretary, Rita Michaelsen.

Call to Order – Commissioner John Ruf called the regular meeting to order at 7:20 P.M.

Citizens Request – None

Financial Report – Ruth Shibilski presented the financial statements for September. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Ruf requested a Motion be made, J. Boland made a motion to approve the September statements as presented and the vouchers for payment. Lake (\$26,798.85) Sewer (\$92,182.00). J. Barker seconded. Motion passed.

Approval of Minutes – John Ruf requested a motion be made to approve the Minutes from the September 21, 2022, meeting as presented. Joby Boland made the Motion. Jen Barker seconded. Motion passed.

Legal Report – None

Manager’s Report:

Sewer – Flushing is close to being completed. Impellers need to be replaced on PS #11

Lake – The last day will be October 31st for pile pickup and lake cleanup. After that we will clean barges, pressure wash & shrink wrap the equipment.

Unfinished Business –

- Lift Station Engineering Service Contracts – No update at this time. Working on plans for PS#9, 12 & 14
- Sewer Building Expansion Project. The Board attended the City of Pewaukee Plan Commission meeting held on Thursday, October 20, 2022, to request to rezone the property at N25 W27675 Prospect Avenue (PWC0935981) from Residential to Government/Institutional for the purpose to construct a new building. The request was denied.
- Following a discussion regarding the current research being done on our capacity limits prior to updating the Developments/Policies/Ordinances, there will be an additional cost to install flow meters which will be done by Mulcahy Shaw Water. J. Boland made a Motion to approve T. Koepp to sign the contract from Mulcahy Shaw Water for installing the flow meters which includes the data downloads, etc., not to exceed \$20,000.00. J. Barker so moved. A roll call vote was taken. Commissioner J. Ruf, J. Boland and J. Barker voted aye.

New Business – None

Next Meeting - The next monthly meeting is November 15th, 2022, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:18 P.M. J. Ruf seconded. Motion passed.

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