

## **MINUTES**

## **REGULAR MEETING**

**November 15, 2022**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 15th day of November. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also, in attendance: Ruth Shibilski, Accountant; Thomas Koepp, Manager; and Rita Michaelsen, Recording Secretary.

**Call to Order** – Chairman John Ruf called the meeting to order at 6:42 P.M.

**Citizens Request** – None

**Approval of Minutes** – J. Boland made a Motion to approve the Minutes as presented from the October 25, 2022, meeting. J. Barker seconded. Motion passed.

**Financial Report** – The financial statements for October were presented. Following the discussion, J. Boland made a Motion to approve the financial statements and vouchers for payment. Sewer (\$170,456.55). Lake (\$14,551.67). J. Barker seconded. Motion passed.

The accountant presented the corrected 2023 Fee Schedule for the WWTC from \$4,360 to \$4,710 to be included in the 2023 Budget. J. Boland made a Motion to correct the 2023 Fee Schedule for WWTC as listed above. J. Barker, seconded. Motion passed.

**Legal Report** – None

**Manager's Report:**

**Sewer** – Flushing is complete. Sable Mechanical is still working on a subcontractor for cleaning PS # 1 so they can replace internal piping. Working on the crane truck brakes.

**Lake** – Equipment is now covered but still needs to be shrink wrapped. Three barges are here for maintenance.

**Unfinished Business** –

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

In the process of reviewing the plans for PS 9,12 & 14. The drafted easement documents for PS 9 & 12 have been sent to Maggie Wagner, Public Works Director, City Engineer, Pewaukee.

Discussion on Developments/Policies/Ordinances- We have received the signed proposals from Ruekert-Mielke for the flow monitoring and sewer capacity study to help to determine the effects of the Thomas Farm Development and the Stenz Property Development. Also the additional study will determine the effects of sump pumps entering our system.

Collier Consulting is working on the ground water study for the Thomas Farm Development and should be done in approximately a month.

Ruekert-Mielke will start the study in spring when wet weather shows the true flows for capacity analysis.

**New Business – None**

**Next Meeting -** The next monthly meeting is December 21, 2022, at 5:00 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:03 P.M. J. Barker seconded. Motion passed.

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