

MINUTES**REGULAR MEETING****February 21, 2023**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 21st day of February. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Thomas Koepp, Manager; Erick Fabyan, Attorney; Ruth Shibilski, Accountant; Recording Secretary, Rita Michaelsen; and Stephen Green by phone.

Call to Order – Chairman Ruf called the meeting to order at 6:30 P.M.

Citizens Request – None

New Business – Stephen Green by phone, is requesting an easement on LPSD wetland to allow WE Energies (drawing packet distributed) boring machine to go under the lake to install electric to the island using two conduits for the cable. The second one being installed for future use in case it's needed. Following discussion, J. Ruf made a Motion to deny the easement. J. Boland seconded. Motion passed.

Approval of Minutes – J. Boland made a motion to approve the Minutes from the January 17, 2023, meeting as presented. J. Ruf seconded. Motion passed.

Legal Report – Attorney Fabyan reported on if any cost share can result in an impact fee if a pumping station upgrade study needs to be done for capacity upgrade for future developments coming into our system.

Financial Report – Ruth Shibilski presented the financial statements for January. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the January statements as presented and the vouchers for payment. Lake (\$19,456.27) Sewer (\$256,109.42). J. Barker seconded. Motion passed.

Manager's Report:

Sewer – In the process of mapping which areas of the sewer system will be televised next. Due to doing a larger section, the increase in cost will require the job be put out for bid.

Lake – The crane truck brake job is finished. Started refurbishing one of the three shore barges with new decking, cables, mesh, etc.

Discussed attendance at the 2023 Lakes and Rivers Convention.

Unfinished Business – PS #1 – Sable Mechanical came and completed their work. PS #1 & PS#10 is 99% completed.

There are no updates on the flow monitoring, sewer capacity. We have received a report from Collier Consulting regarding the groundwater study currently being conducted.

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

T. Koepp has a meeting set up with Maggie Wagner, Public Works Director, City Engineer, Pewaukee to discuss the drafted easement documents for PS 9 & 12.

Preliminary plans for bidding out PS 9,12 & 14 are done.

Next Meeting - The next monthly meeting is March 21, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:17 P.M. J. Ruf seconded. Motion passed.

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