

MINUTES

REGULAR MEETING

March 21, 2023

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 21st day of March. 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; and Recording Secretary, Rita Michaelsen.

Call to Order – Chairman 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 from the February 21, 2023, meeting as presented. J. Ruf seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for February. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the February statements as presented and the vouchers for payment. Lake (\$36,131.61) Sewer (\$125,807.03). J. Barker seconded. Motion passed.

Legal Report – Attorney Fabyan reported on his correspondence to West Bend Mutual Insurance Company regarding the claim against Lake Pewaukee Sanitary District regarding a slip on lake weeds.

Manager's Report:

Sewer – Following a tour of LPSD, it was suggested that John Wallenkamp, Kueny Architects, that primarily does DPW's, be invited to the next meeting.

In the process of getting quotes for our welder as it needs to be replaced.

Lake – Started refurbishing the second of the three shore barges with new wood decking, cables, mesh, and replaced the front with stainless steel.

Ads for the lake crew have been placed on Indeed, our website and will also be in our April 1st Newsletter.

Unfinished Business – PS #1 and PS#10 are 99% completed, except for spring plantings.

PS #9 and PS #12 drafted easement documents are at the City of Pewaukee in preparation to be placed on the Plan Commission Agenda meeting to be held on April 20, 2023.

We have received a letter of approval from the WDNR regarding the Preliminary plans for bidding.

T. Koepp gave an update on the Thomas Farm development regarding the water study that we just received. The Board requested that the report be shared with Tim Barbeau, Town of Delafield.

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

New Business –

In the process of mapping which areas of the sewer system will be televised next. Due to doing a larger section being done, the increase in cost will require the job be put out for bid. Ruekert & Mielke Engineering have been asked to produce a document Project manual at a cost of \$19,900. J. Ruf requested a Motion to approve T. Koepp, Manager to move forward to release big packages as proposed to R & M. Motion seconded by J. Barker. Motion passed.

T. Koepp is in the process of research regarding the request from the Village of Pewaukee discharge into the LPSD interceptor.

Next Meeting - The next monthly meeting is April 25, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:05 P.M. J. Ruf seconded. Motion passed.

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