

MINUTES**REGULAR MEETING****May 16, 2023**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 16th day of May. 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; Jon Wallenkamp, Kueny Architects; Bryan Lindgren & Steve DeCleene, Neumann Companies; Amy Thomas, and Rob Thomas.

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

Citizens Request – None

New Business – Neumann Companies presented their tentative plan to develop the Thomas Farm. They are looking for confirmation and clarification from Lake Pewaukee Sanitary District regarding the letter that was T. Koepp's response to the Town of Delafield's correspondence of April 14, 2023. Following a discussion, it was decided that Attorney Fabyan will craft a letter for clarification regarding the number of units allowed in the development after verification from the Town of Delafield.

Approval of Minutes – J. Barker made a motion to approve the Minutes from the April 25, 2023, meeting as presented. J. Boland seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for April. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the April statements as presented and the vouchers for payment. Lake (\$27,944.99) Sewer (\$196,531.64). J. Ruf seconded. Motion passed.

Legal Report – Attorney Fabyan reported on the 1944 Charter for the creation of Lake Pewaukee Sanitary District promoting the lake, public health and welfare.

Manager's Report:

Lake – Seven lake crew staff started on Monday. Currently there are not very many weeds visible, but what is there is mostly Curley Leaf which is taking off aggressively. We are training the new crew to run the harvesters and other equipment.

Sewer – Flushing sewer mains has just started.

Unfinished Business – Ruckert-Mielke will be advertising for bids of PS #9, PS #12 and PS #14 with the bid opening date of June 7, 10:00 A.M.

-T. Koepp reported that Ruckert & Mielke Engineering is producing a project manual and publicly bidding out the sewer televising. Since a larger section is being done it increases costs and therefore requires the job to be put out for bid. Discussion was held regarding the televising and what areas are to be done. Bid packages will be out in the next month or so.

-T. Koepp reported that he notified the Village of Pewaukee what would be needed regarding their request to well discharge into LPSD interceptor.

-John Wallenkamp, Kueny Architects, (primarily does DPW's), gave a presentation of their process of how they research what is needed, sites and best use with the community, before developing any plans.

Next Meeting - The next monthly meeting is June 20, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 8:13 P.M. J. Barker seconded.

Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President