

MINUTES**REGULAR MEETING****July 18, 2023**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 18th day of July. This meeting was properly noticed. Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Thomas Koepp, Manager; Ruth Shibilski, Accountant; and Recording Secretary, Rita Michaelson.

Call to Order – Commissioner Boland called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to postpone the approval of the Minutes from the June 27th, 2023, meeting until completed. J. Barker seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for June. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Barker made a motion to approve the June statements as presented and the vouchers for payment. Lake (\$46,592.27) Sewer (\$108,977.39). J. Boland seconded. Motion passed.

Legal Report – None

Manager's Report:

Lake – Reported medium to heavier aquatic plant growth this year. At this time, we have two cutters out daily and are doing pile pickup also. The Village borrowed one of our harvesters.

Sewer – The Oakton Road Project is under way. T. Koepp did a presentation of the process of replacing the rings and repairs being done on Oakton Road and gave a few examples from the Project Manual to explain the process. Continuing the flushing of the sewer mains.

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Unfinished Business – We have the contracts from J. Miller Electric for PS #9, PS #12, and PS #14 that only need to be signed as they were approved at the last meeting.

- No news on the Thomas Farm development.
- Village of Pewaukee - to date no communication regarding their request to well discharge into LPSD interceptor.

New Business – None

Next Meeting - The next monthly meeting is August 15, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Barker made a Motion to adjourn at 7:10 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President