

MINUTES**REGULAR MEETING****August 15, 2023**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 15th day of August. This meeting was properly noticed. Chairman John Ruf, 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 – Chairman J. Ruf called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Barker made a motion to approve the Minutes from the June 27th, 2023, and July 18, 2023, meeting as presented. J. Boland seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for July. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the July statements as presented and the vouchers for payment. Lake (\$44,846.14) Sewer (\$164,303.18). J. Barker seconded. Motion passed.

Legal Report – None

Manager's Report:

Lake – The Pewaukee Lake Patrol has requested to use one of our barges to put in and remove buoys. An Agreement for Equipment Rental and an Indemnification & Hold Harmless Agreement was sent to the City of Pewaukee.

-Last week we lost two lake employees, by the end of this week several more, and the following week the majority will be gone. We will be placing ads on indeed and contacting the Okauchee lake crew.

Sewer – The Oakton Road Project of replacing rings and repairs has been completed. LPSD staff inspected it today. The paver for the project hit a manhole and asphalt went in. Visu-Sewer jetted to clean out.

- Visu-Sewer did repairs and grouting on Pear Tree/Hwy SS & Oakton Avenue.

Unfinished Business –

- The contracts from J. Miller Electric for PS #9, PS #12, and PS #14 have been signed. The preconstruction meeting will be held on August 22, 2023.
- Thomas Farm development - heard that the county approved it about a month ago.
- The Stenz property – heard that the city approved a 78-unit elderly home. LPSD approved 50-52 units and Ruekert-Mielke evaluated the comparison of flows. T. Koeppe will review that correspondence and share the findings with the commission. At this time the developer has not contacted LPSD regarding the new updated plans for approval.
- 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 September 19, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 7:15 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President