

MINUTES**REGULAR MEETING****NOVEMBER 21, 2023**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 21st day of November. This meeting was properly noticed. Chairman Ruf and Commissioners 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 John 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 October 17, 2023, meeting as presented. J. Boland seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for October. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the October statements as presented and the vouchers for payment. Lake (\$32,738.06) Sewer (\$326,500.23). J. Barker seconded. Motion passed.

Legal Report – None

Manager's Report:

Sewer – The Pear Tree Lane manhole project has been completed. To date we have not received an invoice yet.

The skid steer is in the shop for some repairs.

Lake ---The lake crew is finished for the season. Now doing oil changes and shrink wrap of equipment.

Will start maintenance on the equipment.

A used crane hoist was purchased that will be installed on our flat barge.

In the process of slowly regulating the dam down to the DNR recommended winter level

Unfinished Business –

- At PS #12, the slab has been poured. PS #14 already has the slab poured and the building is framed. PS # 9 is only staked at this time and will wait until spring before starting the project.
- Nothing to report currently regarding the Thomas Farm and Stenz developments
- Village of Pewaukee – T. Koepp met with Scott Gosse regarding their request at No. 4 well to discharge into LPSD’s interceptor. A meeting will be set up with Rick Wenzel, Brookfield Waste Plant regarding meters and flow. The attorney for the Village of Pewaukee will start drafting an agreement between them and LPSD to contain flow info/capacity, pipe maintenance and cost sharing for now and in the future.

New Business – A discussion was held regarding several alternatives for funding and procedures to accomplish a possible lift station upgrades or construct a new one

. Attorney Don Gallo will research and report on different organizations for financing of possible grants.

Next Meeting - The next monthly meeting is December 19, 2023, at 5:00P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 8:05 P.M. J. Boland seconded. All said aye. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President