

MINUTES**REGULAR MEETING****JANUARY 16, 2024**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 16th day of January. This meeting was properly noticed Chairman John Ruf and Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Erick Fabyan, Attorney; Thomas Koepp, Manager; Ruth Shibilski, Accountant; and Recording Secretary, Rita Michaelson.

Call to Order – Commissioner John Ruf called the meeting to order at 6:31 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to approve the Minutes from the December 19, 2023, meeting as presented. J. Barker seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for December. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Barker made a motion to approve the December statements as presented and the vouchers for payment. Lake (\$24,407.10) Sewer (\$105,146.11). J. Boland seconded. Motion passed.

Legal Report – Atty Fabyan presented the Offer to Purchase for a possible land acquisition for signatures.

Manager's Report:

Sewer –.

Due to storm issues, it was a long weekend with power outages and switching the trailer mounted generator back and forth. Also had transfer switch issues, trees and internet issues.

Lake – We will be building a new stainless steel front end for one of the shore barge units.

Please put the Lake Country Clean Water on next month's agenda.

Unfinished Business –

- Nothing to update currently for the buildings at PS # 9, 12 & 14.
 - Developments/Policies/Ordinances – T. Koepp sent an email to the Delafield Town Board in response to a citizen’s email regarding the Thomas Farm development, in which he provided answers on costs and expressed numerous concerns that need to be addressed based upon the studies performed. LPSD board requested that T. Koepp send a detailed letter addressing LPSD’s concerns to the Town of Delafield board.
 - Village of Pewaukee – Well #4 discharge. Just received an email from Scott Gosse, Village of Pewaukee. Will discuss with Rick Wenzel, Brookfield’s Wastewater Treatment Plant regarding agreements, meters, flows and billing.
- Lift Station Upgrades – Requested Ruckert Mielke to include in the proposal additional areas (across I-94 and Nagawicka Golf Course) in order to finish the study. Also, met with Baird to discuss Bonds etc to fund pumping station upgrades in the future.

T. Koepp reported on the Oak Street easement for sewer, reducing it from 66’ to 25’.

New Business – None

Next Meeting - The next monthly meeting is February 20, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 7:58 P.M. J. Barker seconded. Motion passed.

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