

MINUTES**REGULAR MEETING****March 26, 2024**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 26th day of March. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland were present. Also, in attendance: Don Gallo, Attorney; Kelli Belt, CPA; Thomas Koepp, Manager; Eric Oborski, Newman Development and Rita Michaelson, Clerk. James P O'Brien, CPA by phone.

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

Citizens Request – None.

Approval of Minutes – J. Boland made a motion to approve the Minutes from January 16, 2024, and February 20, 2024, meeting as presented. John Ruf seconded. Motion carried.

Financial Report – James O'Brien presented the financial statements for January and February. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the January and February statements as presented and the vouchers for payment. Lake (\$571,312.20) and Sewer (\$295,437.58)

Legal Report –

Unfinished Business— Developments/Policies/Ordinances: : T. Koepp presented the Memorandum of Understanding regarding Lift Station upgrades due to the Thomas Farm development, between the District and Neumann Developments, Inc. Following the discussion, it was signed by J. Ruf and T. Koepp. It was then given to Eric Oborski, Newmann Development for Bryan Lindgren's signature.

Manager's Report:

Lake – The front end of the shore barge has been replaced and framed with stainless steel. Grating is also being replaced.

Sewer –. The manhole chimney rings on Hwy SS are being replaced this year. .

Unfinished Business con'd-

- Pump Stations PS # 9, 12 & 14: The buildings are built for 12 & 14; waiting for spring on 9. Pumps arrived at the contractor, who will store them. LPSD will pay for pumps upon receipt of insurance certificate and photos.
- Village of Pewaukee – Well #4 discharge agreement. Attorney Gallo is working on the agreement currently.
- Lift Station Upgrades – Upgrades are needed to PS # 6, #11 and 13 to accommodate anticipated future build out and enhance system operations. Ruekert Mielke is doing a study to determine what alternatives we have for Station 6, 11 and 13 to accommodate the existing and the future flows.

New Business – None

Next Meeting - The next monthly meeting is April 23, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 8:30 P.M. J. Boland seconded, and the motion passed.

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