

MINUTES**REGULAR MEETING****April 23, 2024**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 23rd day of April. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland were present. Jennifer Barker by phone (6:30 PM to 7:00 PM). Also, in attendance: Kelli Belt, CPA; Thomas Koepp, Manager; 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 March 26, 2024, meeting as presented. J. Barker seconded. Motion carried.

Financial Report – James O'Brien presented the financial statements for March. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the March statements as presented and the vouchers for payment. Lake (\$14,721.96) and Sewer (\$85,990.06). J. Ruf seconded. Motion carried.

New Business – T. Koepp, Manager presented proposals from Ehlers and Trilogy consulting, LLC regarding the long-range financial plans. A discussion was held regarding the above proposals and was asked to get a copy of a sample report, also have Ehlers included the rate increase study so they are comparable proposals.

Legal Report – None

Manager's Report:

Sewer –. The crew has been doing a lot of diggers sewer marking due to increase of building projects. Repairs have been done on the crane truck.

Lake – We have hired about 95% of the lake crew. Most of the lake equipment is already in the lake. Three harvesters need to go in. Lake Patrol has installed the buoys. Lake truck maintenance is being completed.

Unfinished Business— Developments/Policies/Ordinances: Discussion was held regarding Impact Fees vs WWTC & Wetland Fees concerning the Developers Agreement for new developments.

- Village of Pewaukee – Well #4 discharge agreement. Currently working on the agreement with Attorney Gallo and the Village of Pewaukee attorney.
- Pump Stations PS # 9, 12 & 14: Work has begun on PS #9. The footings have been poured. PS #12 & PS #14 need to have the generators installed yet. The contractor already has the pumps in storage but is waiting for WE Energies to do their installation.
- Lift Station Upgrades – Upgrades are needed to PS # 6, #11 and 13 to accommodate anticipated future build out and enhance system operations. Ruckert 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. The study will be finalized in the next 2 months.

Next Meeting - The next monthly meeting is May 28, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:10 P.M. J. Ruf seconded. Motion carried.

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