

MINUTES**REGULAR MEETING****June 25, 2024**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 25th day of June. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland were present. Also, in attendance: Erick Fabyan, Attorney; Kelli Belt, CPA; Thomas Koepp, Manager; and Rita Michaelson, Clerk.

Call to Order – Commissioner John Ruf called the meeting to order at 7:00 P.M.

Citizens Request – None.

Approval of Minutes – J. Boland made a Motion to approve the Minutes from May 28, 2024, meeting as presented. J. Ruf seconded. Motion carried.

Financial Report – Kelli Belt, CPA presented the financial statements for May. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the May statements as presented and the vouchers for payment. Lake (\$51,982.18) and Sewer (\$159,299.20). J. Ruf seconded. Motion carried.

Legal Report – Erick Fabyan, Attorney suggested that the agenda should have more specifics if an item is to be discussed at the meeting

Manager's Report:

Lake – The crew is trying to keep up with the heavy presence of floaters after the weekends. Reported on the overall condition of the lake.

Tom Koepp went to the Village of Pewaukee to educate lake staff and their engineer and manager, discussing harvesting lanes, wind direction, floaters and weed clean up.

Dakota had to replace some starter motors and belting.

Lake Pewaukee Sanitary District and Walleyes for Tomorrow had a booth at the Clean Water Festival. Tom Koepp along with Dakota Koepp did an educational presentation of good and bad weeds along with lake health.

Prairies – We need to cut and remove trees. Looking at either hiring someone to do the cutting vs costs of either renting or purchasing our own equipment.

Wake Enhanced Boating – At this time we are only gathering more information as to how it affects the lakes' health.

Sewer – Manhole project bid is in the process and the next step would be to award a recommendation. Koepp will be attending the WEFTEC 2024 Conference on October 6-8.

New Business – None

Unfinished Business - Developments/Policies/Ordinances: Discussion regarding a Developers Agreement for new developments is at the attorneys and is in the process of being completed. Further discussion on how and when the best way is to collect Lake Pewaukee Sanitary District WWTC & Wetland fees since the law has changed on that process.

- Village of Pewaukee – Well #4 discharge agreement. An agreement with the Village of Pewaukee has been under discussion and is not ready for signatures. Attorney Gallo and Tom Koepp, Manager, have some additional items that may need to be included. Further discussion was held with Ruekert-Mielke Eng regarding the study and updating.

- Lift Station Upgrades - PS # 9, 12 & 14: are still waiting for the generators to complete the projects.

- Potential building expansion/relocation project (PS #11 and PS #13)– Tom met with Mayor Bierce, City of Pewaukee and gave him a tour of several properties.

Next Meeting - The next monthly meeting is July 30, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 8:29 P.M. J. Ruf seconded. Motion carried.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President