

**MINUTES****REGULAR MEETING****July 30, 2024**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 30th day of July. This meeting was properly noticed. Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Erick Fabyan, Attorney; Kelli Belt, CPA; Thomas Koepp, Manager; Bryan Lindgren, Newmann Companies; Citizens, Richard Nowacki and Hans Meyer; and Rita Michaelson, Clerk.

**Call to Order** – Commissioner J. Boland called the meeting to order at 6:30 P.M.

**Citizens Request** – Hans Meyer presented a sheet with recommendations regarding Wake Boating on Pewaukee Lake.

**New Business** – Following a discussion regarding the Developers Agreement for Welshire Farms, J. Barker made a Motion to approve as presented. J. Boland 2<sup>nd</sup>. Motion carried.

**Approval of Minutes** – J. Barker made a Motion to approve the Minutes from June 25, 2024, meeting as presented. J. Boland seconded. Motion carried.

**Financial Report** – Kelli Belt, CPA presented the financial statements for June. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Barker made a Motion to approve the June statements as presented and the vouchers for payment. Lake (\$67,494.88) and Sewer (\$104,669.22). J. Boland seconded. Motion carried.

**Legal Report** - None

**Manager's Report:**

**Sewer** – Annual sewer flushing started this week.

**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.

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.

**Unfinished Business -**

- Village of Pewaukee – Well #4 discharge agreement will no longer be needed as the Village is placing it over at WCTC.

- Lift Station Upgrades - PS # 9, 12 & 14: Slow moving with WE Energies for gas & electric to complete project.

- Potential building expansion/relocation project (PS #11 and PS #13)– In the process of discussing financing.

**New Business –**

-The bid for the manhole project on Hwy SS was awarded to All-Way Contractors, Inc. J. Barker made a Motion to approve the bid of \$226,890 and to move forward on the manhole project on Hwy ss. J. Boland 2<sup>nd</sup>. Motion carried.

-Developments/Policies/Ordinances: Discussion regarding a Policy for Public Records Request will be updated by the attorney.

**Next Meeting -** The next monthly meeting is August 27, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Barker made a Motion to adjourn at 7.25 P.M. J. Boland seconded. Motion carried.

\_\_\_\_\_ Joseph Boland, Secretary  
\_\_\_\_\_ John F. Ruf, President