

MINUTES

REGULAR MEETING

August 27, 2024

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 27th day of August. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Erick Fabyan, Attorney; Kelli Belt, CPA; Thomas Koepp, Manager; John Cameron, Ehlers Public Finance Advisors; David Arnott, Ruekert-Mielke, Engineers; Jon Wallenkamp, Kueny Architects; Citizen, Richard Nowacki and Rita Michaelson, Recording Secretary.

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

Citizens Request – Richard Nowacki requested that the LPSD Board consider the recommendations by the DNR report on Pewaukee Lake regarding Wake Boating on Pewaukee Lake.

Approval of Minutes – J. Barker made a Motion to approve the Minutes from July 30, 2024, meeting as presented. J. Boland seconded. Motion carried.

Unfinished Business – Dave Arnott, Ruekert-Mielke presented the Sewer Capacity Study regarding capacity and lift station upgrade costs that needs to be done in the future.

-John Cameron, Ehlers Public Finance Advisors presented a Long-Range Cash Flow Analysis study and discussed financing options.

-John Wallenkamp, Kueny Architects presented options for future expansion.

Financial Report – Kelli Belt, CPA presented the financial statements for July. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the July statements as presented and the vouchers for payment. Lake (\$50,280.60) and Sewer (\$385,223.37). J. Barker seconded. Motion carried.

Legal Report – Attorney Fabyan reported that the Downstream Charge to Others is currently being researched.

Manager's Report:

Sewer – Annual sewer flushing is still in process.

Lake – The crew is currently down to four people. Ads will be placed on Indeed and possibly craigslist.

Unfinished Business –

- Developments/Policies/Ordinances are in the process of clarification
- Lift Station Upgrades - PS # 9, 12 & 14: WE Energies are now on site for gas & electric to complete project.
- The bid for the manhole project on Hwy SS was awarded to All-Way Contractors, Inc. and needs to be signed and is scheduled to start in September
- Nothing to report at this time regarding the Welshire Farms Developers Agreement and Owners Approval Letter. A pre-construction meeting was held on August 21, 2024.
- Attorney Fabyan has sent a letter regarding the Policy for Public Records

New Business – None

Next Meeting - The next monthly meeting is September 24, 2024, at 6:30 P.M. There being no further business brought before the Board, J. Boland made a Motion to adjourn at 9.10 P.M. J. Barker seconded. Motion carried.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President