

MINUTES**REGULAR MEETING****May 27, 2025**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 27th day of May. This meeting was properly noticed. Chairman John Ruf, Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Attorney Erick Fabyan, Thomas Koepp, Manager; Recording Secretary, Rita Michaelson.

Call to Order – Commissioner John Ruf called the meeting to order at 6:31 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to approve the Minutes from the April 29, 2025, meeting as presented. J. Barker seconded. Motion passed.

Financial Report – T. Koepp, Manager presented the financial statements for April. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the April statements as presented and the vouchers for payment. Lake (\$17,677.08) Sewer (\$216,211.53). J. Barker seconded. All Aye, Motion passed.

Legal Report –None

Manager's Report:

Sewer – T. Koepp presented a Memo of Understanding for the Lift Station 11 and Upgrading Lift Station 13. Discussion followed, the memo will be updated periodically so that when questions arise, we have a document that we can share.

Lake – We have a full staff at this time in anticipation for a possible heavy weed year due to not a lot of snow and the plants had a lot of sunlight promoting winter growth. A discussion was held regarding the number of boat slips by the Lake building.

Unfinished Business- T. Koepp reported that he hasn't seen the final plans or Developers Agreement for Welshire Phase II, but received a copy of the correspondence from the county indicating the expected start date for utilities was 7/1/25.

-Ps #9,12 & 14 are 99% completed. Waiting for the contractors to install the locks and finish a few items on the punch lists.

-Nothing to report currently regarding the potential building expansion/relocation project.

New Business – Move Resolution 2025-01 Compliance Maintenance Annual Report (eCMAR) at this time to next month's meeting.

Following discussion of Resolution 2025-02, J. Boland made a Motion to pass as written Resolution 2025-02 Authorizing the issuance and Sale of a \$3,000,000.00 Sewerage System Revenue Bond Anticipation Note, and to approve and execute all supporting documents; Closing Certificate, Tax Exemption Certificate, Fact and Estimates in Support of Tax Exemption Certificate, Form 8038-G, the Note, Municipal Information Questionnaire, Private Activity and Other Tax Matters Questionnaire, and execution copies of the Resolution, Excerpts of Minutes and Certificate of Compliance with Open Meeting Law Public Notice Requirements, and any other applicable documents related to Resolution 2024-02. Jen Barker seconded the motion. J. Ruf – any discussion. None. All said Aye. Motion Passes.

Next Meeting - The next monthly meeting is June 24, 2025, at 6:30 P.M. There being no further business brought before the Board; J. Boland made a Motion to adjourn at 8:15 P.M. J. Barker seconded. Motion passed.

Joseph Boland, Secretary

John F. Ruf, President