

MINUTES**REGULAR MEETING****June 24, 2025**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 24th day of June. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager; Recording Secretary Rita Michaelson; and Patty Noggle & Aaron Frank, Waukesha State Bank.

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 the May 27, 2025, meeting as presented. J. Ruf seconded. Motion passed.

Financial Report – Patty Noggle, Waukesha State Bank presented the documents for signatures for the new checking account (Sewer Projects Fund).

Kelli Belt, CPA, presented the financial statements for May. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the May statements as presented and the vouchers for payment. Lake (\$65,416.76) Sewer (\$108,549.90) J. Ruf seconded. All Aye, Motion passed.

Legal Report –None

Manager's Report:

Sewer – We have received an increase in Diggers Hotline requests due to Welshire Farm and other properties.

T. Koepp presented a Memo of Understanding for the Welshire Farm, Neumann Developments. Discussion followed regarding B. 4 that limits the number of occupancies to 25 for 2025, and 40 occupancies for 2026. To date we have received 21 Building Permits from the Town of Delafield.

June 24, 2025

Page 2

Lake – Yesterday there was a wind blast that took out 6-8 pontoon boats. The majority were on Parkside, and one on Kopmeier.

The crew is working hard picking up a lot of weeds. Due to the strong winds in the last couple of weeks, a few piers have had some damage by LPSD crews. Owners are contacted asap to do repairs.

Unfinished Business-

-Discussion was held regarding the Developments/Policies/Ordinances. T. Koepp reported that he is in the process of the Developers agreement for Welshire Farm Phase II. He will meet with Atty Fabyan next week to review. New plans were requested for Welshire Farm Phase I, due to a change in the street name and update to the condo unit numbering system. Discussion was also held regarding WWTC (Wastewater Treatment & Capacity Charge). J. Ruf requested that the reports be updated to reflect the true cost of services.

-Discussion was held regarding the upcoming main line project and having an LPSD employee do the inspections vs Ruekert-Mielke. It would be a large cost savings. Will discuss at the next meeting.

An electrician is coming this week to verify what is needed for PS #13 and possible building expansion.

-Discussion was held on schedule of upgrade of the lake building and administration building.

-T. Koepp reported on the Annual EcMar Compliance Maintenance report. J. Boland made a Motion to sign Resolution 2025-01. J. Ruf seconded. Motion carried.

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

New Business – None

Next Meeting - The next monthly meeting is July 22, 2025, at 6:30 P.M. There being no further business brought before the Board; J. Boland made a Motion to adjourn at 7:55 P.M. J. Ruf seconded. Motion passed.

Joseph Boland, Secretary

John F. Ruf, President

