

**MINUTES****REGULAR MEETING****July 22, 2025**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 22nd day of July. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: CPA Kelli Belt, Thomas Koepp Manager; and Recording Secretary Rita Michaelson.

**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 June 24, 2025, meeting as presented. J. Barker seconded. Motion passed.

**Financial Report** – Kelli Belt, CPA, presented the financial statements for June. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the June statements as presented and the vouchers for payment. Lake (\$54,684.40) Sewer (\$122,117.35). J. Barker seconded. All Aye, Motion passed.

**Legal Report** –None

**Manager's Report:**

**Sewer** – T. Koepp reported that bubbler pipes were repaired last week in PS #4. Annual flushing has been started. Cory was sent to the Village of Pewaukee to assist with a lake barge repair.

Road construction on Hwy SS for the Force main project has started.

**Lake** – The crew is working hard picking up a lot of weeds. The weed pad is full and will need stacking. Currently two of the crew are working on the prairie by Sommerset subdivision removing invasive buckthorn and boxelder trees. A brush/willow tree cutter has been priced for rental to remove what our equipment can't do.

Dakota Koepp and Andrew Klemm worked on the Clean Water Festival in June. Channel 4 TV station did an interview with Dakota Koepp regarding LPSD's participation.

**Unfinished Business-**

- Developments/Policies/Ordinances. T. Koepp presented the preliminary results of the Sewer Rate Study being done by Ehlers. Discussion followed regarding the (WWTC-Wastewater Treatment & Capacity Charge) (Ordinance #102) from the Fee Schedule. Ehlers will present the results at the next meeting.
- T. Koepp reported that the design plans for PS. 13 upgrades being done by Ruekert-Mielke are in progress. A preliminary set of plans may be available at the next meeting.
- T. Koepp is meeting with the architect on the upgrade of the lake building.

**New Business – None**

**Next Meeting** - The next monthly meeting is August 26, 2025, at 6:30 P.M. There being no further business brought before the Board; J. Boland made a Motion to adjourn at 7:40 P.M. J. Ruf seconded. Motion passed.

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Joseph Boland, Secretary

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John F. Ruf, President