

MINUTES**SPECIAL MEETING****September 30, 2025**

The Special Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 30th day of September. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager, and Recording Secretary Rita Michaelson

Call to Order – Commissioner John Ruf called the meeting to order at 6:00 P.M.

Citizens Request – None

Unfinished Business- T. Koepp reported on his inspection and staking of the proposed driveway improvements on an easement to the Navarrete property (PWC0934082.001) to widen it. Following the discussion, J. Boland made a Motion not to object to the Navarrete paving within the units or Option 2 (attached picture) and the staking done on Thursday, September 25, 2025. J. Barker seconded. Motion carried.

Financial Report – Kelli Belt, CPA, presented the budget assumptions for 2026. The budget assumptions are based on the \$13,000,000.00 loan needed for the upgrade of the Pump Station Support facility with PS # 13. A discussion followed the presentation. The quarterly sewer charge is anticipated to increase from \$164.00 to \$197.00 due to the above upgrades, along with operating and equipment replacement costs. An increase in fees is also anticipated for the Contribution in Aid, Wastewater Conveyance and Treatment Capacity Charge, and Wetland Charge.

Next Meeting – The next monthly meeting is October 28, 2025, at 6:00 P.M. There being no further business brought before the Board; J. Ruf made a Motion to adjourn at 8:00 P.M. J. Boland seconded. Motion passed.

Joseph Boland, Secretary

John F. Ruf, President