

MINUTES**REGULAR MEETING****March 24, 2026**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 24th day of March. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker (5:38 PM) were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager (by Phone), Recording Secretary Rita Michaelson. Jon Wallenkamp, Kueny Architect, Dave Arnott, Ruekert-Mielke.

Call to Order – Commissioner John Ruf called the meeting to order at 5:30 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to approve the Minutes from the meeting of February 24, 2025. J. Ruf seconded. Motion passed.

Legal Report – None

Financial Report – Kelli Belt, CPA, presented the financial statements for February. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the February statements as presented and the vouchers for payment. Lake (\$15,409.90) Sewer (\$151,855.36). J. Barker seconded. All Aye. Motion passed.

Manager's Report:

Sewer – T. Koepp will report on several topics under "Unfinished Business.

Lake – T. Koepp reported that Brad Hamilton was hired for lake foreman starting April 6th. D. Koepp is refurbishing a lake harvester front end in the garage, and they also worked on the piers over at the lake building prior to the ice melting. We currently have received 15 applications for the lake crew.

Unfinished Business –

Developments/Policies/Ordinances – Nothing to report currently.

- Recommendations were made by Jon Wallenkamp, Kueny Architect and Dave Arnott, Ruekert-Mielke regarding the bid opening for PS #13 Upgrade and the Building Expansion Support Facility held on March 9th at 2:00 P.M. Following a discussion, J. Boland made a Motion to follow the recommendations from Jon Wallenkamp of Kueny Architect and Dave Arnott, Ruekert- Mielke regarding the Lake Pewaukee Sanitary District Lift Station and Support Facility with Alternates 1 and 2, to award the bid to Staab Construction in the amount of \$11,332,000.00. J. Barker seconded. All Aye. Hearing no objections. Motion passed.
- A discussion was held regarding the bid process and timing for the Lake Building Expansion. T. Koepp and J. Ruf attended the meeting at Waukesha County on March 18, 2026. Everything was approved.
- T. Koepp reported that on March 3rd, a Joint Public Hearing was held with the Town of Delafield & Waukesha County Department of Parks & Land Use to consider the Conditional Use Request by LPSD. The Conditional Use was approved.
- T. Koepp reported that the Town of Delafield tabled the discussion regarding a Detached Building Policy and that LPSD will do the same.

New Business – A discussion was held regarding the Memorandum dated March 19, 2026, of Sewer Connection Fee Update from Jon Cameron, Ehlers Public Finance Advisors. At this time, J. Ruf suggested there be further research done prior to making any final decisions.

Next Meeting – The next monthly meeting is April 28, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Ruf made a Motion to adjourn at 6:58 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary
_____ John F. Ruf, President