

MINUTES

REGULAR MEETING

June 23, 2026

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 23rd day of June. This meeting was properly noticed. Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt (by phone), Thomas Koepp Manager, and Recording Secretary Rita Michaelson.

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

Citizens Request – None

Financial Report – Kelli Belt, CPA, reported on 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. Sewer (\$250,869.67) Lake (\$105,529.08). J. Barker seconded. All Aye. Motion passed.

The LGIP funds are in the process of setting up. Transfers will be made by ACH into proper accounts.

Approval of Minutes – J. Barker made a motion to approve the Minutes from the meeting of May 23, 2026. J. Boland seconded. Motion passed.

Legal Report –

Manager's Report:

Sewer – T. Koepp reported on his meeting held with neighbors on June 19th that are near the administration building and the rebuilding of PS #13. A representative from Staab Construction joined by video to answer any questions they may have.

- An extreme number of Diggers' ticket requests are being received due to the construction of the Welshire Subdivision and other buildings.
- The Visu-Sewer project on Hwy SS to line the pipe may take approximately two weeks. They will need to do a bypass for about 1.5 hours.

Lake – T. Koepp reported that currently the lake crew is caught up on cleanup.

Unfished Business –

-Lift Station Upgrade & Building Expansion-T. Koepp reported on the current progress

-Lake Building Expansion –T. Koepp reported on the pre-construction meeting on the building project with Level Up Construction. They may be able to start by mid-July, which is earlier than anticipated since there aren't any regattas or parties at the PYC this year that would be affected.

-2026 Fee Schedule –A discussion was held regarding the current 2026 Fee Schedule. J. Ruf is in the process of meeting with another attorney to discuss it.

New Business – None

Next Meeting – The next monthly meeting is July 28, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Boland made a Motion to adjourn at 7:00 P.M. J. Barker seconded. Motion passed.

, Secretary

, President