

MINUTES**REGULAR MEETING****August 4, 2026**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 4th day of August. This meeting was properly noticed. Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager, Paul Good, Terri Mahoney-Ogden, Hans Meyer and Recording Secretary Rita Michaelson.

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

Citizens Request – Terri Mahoney-Ogden, Town of Delafield Supervisor, spoke regarding education, shoreline buffer, illegal boat slips, grants for garden plants and clean water. We need to do a better job with communication. How should we move forward to improve communication? J. Boland said thank you for your input.

Hans Meyer had no comments. Just here to observe.

Statement Regarding the Passing of Commissioner and President John Ruf- J. Boland asked for a moment of silence for John Ruf's passing.

Acknowledgment of Vacancy of President of the Lake Pewaukee Sanitary District- J. Boland made a Motion, "I move that the Board acknowledges that, by reason of the death of Commissioner John Ruf, a vacancy now exists in the office of Commissioner. J. Barker seconded. All Aye. None opposed.

Election of President of the Lake Pewaukee Sanitary District –Due to the vacancy in the Presidency, Joseph Boland made a Motion, "I nominate Commissioner Joseph Boland to serve as President. J. Barker seconded. All Aye. None opposed.

Appointment of Secretary and Treasurer – President, J. Boland, I Move to appoint J. Barker as Secretary and Paul Good as Treasurer. J. Barker 2nd. All Aye. Motion Carried.

Authorization of Signature Authority for District Business, Banking, Contracts, and Other

Official Documents- J. Boland, I move that the President, together with district staff, attorney and financial institutions, be authorized to execute all documents necessary to update the District's authorized signatories and to carry out the duties of President. J. Barker seconded. All Aye. Motion carried.

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

Financial Report – Kelli Belt, CPA, reported on the financial statements for June. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Barker made a motion to approve the June statements as presented and the vouchers for payment. Sewer (\$192,266.46) Lake (\$68,042.75). P. Good seconded. All Aye. Motion passed.

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

Legal Report – None

Manager's Report:

Sewer – T. Koepp reported he is receiving requests to fish the pond over at Sommerset Moors. It was requested that the attorney research on who has the right to give permission and legal aspects if LPSD does.

- Extreme number of Diggers' ticket requests are being received due to the construction of the Welshire Subdivision and other buildings. The annual sewer flushing of the system will be minimal and start in mid-august.
- A pump and impellers were replaced at PS #11 in the amount of approximately \$45,000 which will be billed to Welshire Farm per the MOU (Memorandum of Understanding).

Lake – T. Koepp reported that currently the lake looks good at this time. Some of the lake crew will start leaving for school by mid-august.

Unfished Business –

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

-Lake Building Expansion –T. Koepp reported that the Lake building had mostly taken down except west wall. New building footings are in the process of currently being dug by Level Up Construction.

-2026 Fee Schedule –A discussion was held regarding the current 2026 Fee Schedule. T. Koepp and J. Ruf met with Attorney Hector de la Mora to discuss the current Fee Schedule. T. Koepp will discuss this with Ehlers, after we summarize our expenditures of upgrading to date. A review can be done at the next meeting and prep it for the 2027 Budget.

New Business –T. Koepp met with a representative from Waukesha County at the proposed guardrail site by Edgewater which cuts into LPSPD's property. Following the Boards discussion of the meeting, a new proposal is subject to the Board and legal counsel review.

- T. Koepp reported on the status of the Pewaukee River Restoration Project Proposal by Ruekert-Mielke to work on the river next to Chase Bank located in the Village of Pewaukee. At this time, we are in the process of verifying where the funds would come from and see if the Village will sign the proposal.

Next Meeting – The next monthly meeting is August 25, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Barker made a Motion to adjourn at 8:01 P.M. J. Boland seconded. Motion passed.

Jennifer Barker, Secretary

Joseph Boland, President