

MINUTES

REGULAR MEETING

August 25, 2026

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 25th day of August. This meeting was properly noticed. Chairman Joseph Boland, Commissioners Jennifer Barker and Paul Good were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager, John Wallenkamp, Kueny Architects; Dave Arnott, Ruekert – Mielke; 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 – Hans Meyer presented a verbal compilation of thoughts and recommendations noting education, shoreline buffers, illegal boat slips, grants for garden plants, water testing and a larger staff. He suggests doing more for education etc.. J. Boland said we will take your comments under consideration. Contact LPSD if you want your item to be on the Agenda for the September 29th meeting.

Hans Meyer had no comments. Just here to observe.

Approval of Minutes – J. Barker made a motion to approve the Minutes from the meeting of August 4, 2026. J. Boland seconded. All Aye. Motion passed.

Financial Report – Kelli Belt, CPA, reported on the financial statements for July. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Barker made a motion to approve the July statements as presented and the vouchers for payment. Sewer (\$299,712.75) Lake (\$239,974.44). P. Good seconded. All Aye. Motion carried.

Legal Report – None

Manager's Report:

Lake – T. Koepp reported that the lake crew will be down to 5 – 6 employees, including Brad and Dakota, that will work through to the end of the season.

Sewer – There are still an extreme amount of Diggers' ticket requests being received due to the construction of the Welshire Subdivision, Fiber Optics installation & City road construction.

The annual sewer flushing of the system will be postponed until fall while Visu-Sewer is doing sewer maintenance.

Will get an update on the manhole repair and paving on Edgewater Drive.

Unfished Business –

-Lift Station Upgrade & Building Expansion-T. Koepp reported on the current progress. The DNR loan closing will be November 11, 2026.th. Ruekert-Mielke requested an amendment to the Budget in the amount of \$38,500 Contingency increase for time & materials as needed only. J. Barker made a Motion to approve the additional \$38,500.00 be added to the March 4, 2026 agreement per Ruekert-Mielke recommendation. P. Good seconded. All said Aye. Motion carried.

-Lake Building Expansion –T. Koepp reported that the Lake building footings have been poured and back filled.

-2026 Fee Schedule –A discussion was held regarding the current 2026 Fee Schedule. T. Koepp and K. Belt are working with Jon Cameron, Ehlers to determine the total expenditures to date on Lift Station #13, the support building and the final cost of the Force main. 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 reported on the sequence of events on the Maple Avenue barn request to connect to the sewer. A discussion was held regarding the progress of the Town of Delafield's ordinance regarding Boat Houses and Detached Building Policy. Attorney E. Fabyan is working on a draft of modifications to update our Ordinance. Discussion to continue at the next meeting.

- T. Koepp presented Resolution 2026-02 (Change Signers on Bank Accounts). Following a discussion, J. Barker made a Motion to remove John Ruf upon his passing and add Paul Good. J. Boland seconded. All Aye. Motion carried.

Next Meeting – The next meeting is September 22, 2026 (Budget Meeting only) and the Regular Monthly Meeting is September 29, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Barker made a Motion to adjourn at 7:32 P.M. J. Boland seconded. Motion carried.

_____ Jennifer Barker, Secretary

_____ Joseph Boland, President