

MINUTES

REGULAR MEETING

September 29, 2026

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 29th day of September. This meeting was properly noticed. Chairman Joseph Boland, Commissioners Jennifer Barker and Paul Good (by phone) were present. Also in attendance: CPA Kelli Belt, Thomas Koepp Manager, Richard Nowacki, Terri Mahoney-Ogden, Hans Meyer, Magalie Miller and Recording Secretary Rita Michaelson.

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

Citizens Request – Richard Nowacki & Teri Mahoney-Ogden expressed their concern regarding the blasting that is taking place in Welshire Farm development. Teri-Mahoney-Ogden said the Town of Delafield has received complaints and concerns regarding the issue. Teri Mahoney-Ogden will share her notes on blasting research.

New Business - Lake Management Plan - Hans Meyer reported on the destruction created by wake boats on various lakes and what those lakes are doing to address the problem. He suggested that LPSD focus more on education to keep residents informed. After reviewing the LPSD budget, he recommended we allocate \$50,000 as a placeholder to enact some of his recommendations. Hans Meyer is willing to go out and raise \$50,000 to start the initiative. Teri Mahoney-Ogden suggested that LPSD rebrand the newsletter to expand the mission of LPSD to include more education. Hans also recommended expanding the LPSD board from 3 to 5 Commissioners. Following the discussion J. Boland thanked them for their input.

Approval of Minutes – J. Barker made a motion to approve the Minutes from the meeting of August 25, 2026. P. Good seconded. Motion passed. J. Boland noted an error of September 22, 2026, Special Meeting Minutes to be corrected and resubmit at the next meeting.

Financial Report – Kelli Belt, CPA presented the preliminary budget assumptions for 2027. A discussion followed the presentation. The quarterly sewer charge is anticipated to increase from \$197.00 to \$209.00 due to operating costs, televising, upgrades and repairs on the system. Kelli Belt, CPA, reported on the financial statements for August. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Barker made a motion to approve the August statements as presented and the vouchers for payment. Sewer (\$110,799.29) Lake (\$26,813.21). P. Good seconded. All Aye. Motion carried.

Legal Report – None

Manager's Report:

Sewer – T. Koepp reported that there was a pipe leak by Milwaukee Avenue, PS # 9. A call was immediately placed to D.F. Tomasini to do repairs. An SSO was reported. A letter was hand delivered to nearby residents which included that LPSD would cover the cost if they chose to have their wells tested. The test came back negative for E.coli contamination.

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

T. Koepp reported on the City of Pewaukee's DPW Board meeting in July of 2026. There should be some clarification made regarding the renewal of the contract between the City and LPSD that will expire in 2027.

T. Koepp will meet with Attorney Erick Fayban to discuss.

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

Unfinished Business –

-Lift Station Upgrade & Building Expansion-T. Koepp reported on the roof collapse. Work on the #13 pumping station will be resumed this week.

-Lake Building Expansion –T. Koepp reported that the one wall is already up.

-2026 Fee Schedule – Remove from the Agenda, as the new Fee Schedule for 2027 will be discussed in the 2027 Budget.

- Boat House and Other Detached Building Policy - A discussion was held regarding the progress of the Town of Delafield's ordinance regarding Boat Houses and Detached Building Policy. Teri-Mahony - Ogden reported that the Town Planning Commission agreed to modify the Ordinance, but the Town Board didn't move on it. J. Boland would like guidance from the Town of Delafield before LPSD gives an opinion. At this time, the LPSD board is not inclined to make a decision. Discussion to continue at the next meeting.

Next Meeting – The next monthly meeting is October 29, 2026. There being no further business brought before the Board; J. Barker made a Motion to adjourn at 7:48 P.M. J. Boland seconded. Motion carried.

_____ Jennifer Barker, Secretary

_____ Joseph Boland, President