MINUTES REGULAR MEETING September 17, 2013

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of September. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; Recording Secretary, Rita Michaelsen

Call to Order – Chairman Nowacki called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes –Richard Nowacki requested a Motion to approve the Minutes of the regular meeting on August 20, 2013. John Ruf so moved. Larry Krause 2nd. All said aye. Motion carried.

Financial Report – James O'Brien presented the financial reports for August. Following the above discussion, Richard Nowacki requested a motion to approve the August statements as presented and to approve the vouchers for payment (Lake - $17,623.15 & Sewer - $45,680.83). Larry Krause so moved. John Ruf 2nd. All said aye. Motion carried.

The accountant presented the preliminary Budget assumptions for 2014. Discussion was held regarding anticipated increases in gas, insurance, maintenance costs due to age of system and increase for the sewer replacement fund. The accountant also gave a review of what all the capital and replacement funds are for. The quarterly sewer charge will go from $97.00 to $100.00.

Legal Report – The attorney gave a report on the access of Station #4.

-It was requested that the Attorney have a Resolution at the next meeting to transfer land from the lake to the sewer.

Unfinished Business-

- Thomas Koepp gave an update on the status of Wetland property at this time. The attorney presented an Offer to Purchase for the wetland property portion only. Following a discussion held relative to possible action on land acquisition, Larry Krause so moved to make an offer at the appraised value and require that it be accepted by September 30, 2013 per the terms of the vacant land offer to purchase dated September 18, 2013. Ruf seconded it. All voted Aye. Passed unanimously.

New Business- None

Superintendent Report –

SEWER-

-Thomas Koepp reported on Station #6 problem with rags plugging up the motors. Following his report, discussion was held on various solutions.

-Wet well cleaning is 50% completed, but still getting quotes for the larger stations that are to be completed this year.

-Will be attending a meeting on October 9th with the Sommerset Moors association to discuss staking the wetland property lines.

- Tentative plan to plant prairies in late October with prairie Bob.

-Plans to build the board walk in October on the Gluth property using the Water Ski Club donation of $5,000.00 from a grant.

LAKE- The lake crew will continue doing pile pickup through the end of October and will also be doing some fall cutting.

- Reported on the meeting with Mr. Essig, Western Lakes Golf Course, along with the DNR. The purpose was to inspect the site to determine where the source for the sediment in the runoff is coming from and discuss several solutions.

-Will be attending a meeting held at D & D Products to share thoughts on lake cleanup operations with other lake districts on October 8th.

- Received excellent information and continuing education credits at the American Public Works Association (APWA) convention in Chicago. It was requested that his report be postponed until next months' meeting due to time.

Next Meeting-The next meeting is October 15, 2013 at 6:15P.M. There being no further business brought before the board, Richard Nowacki requested a Motion to adjourn at 9:25 P.M. John Ruf so moved. Larry Krause 2nd. All said Aye. Motion carried.

Approved:

_____ Richard Nowacki, President

_____ John Ruf, Secretary