

MINUTES**REGULAR MEETING****April 18, 2017**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18th day of April. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Superintendent Thomas Koepp; and Recording Secretary, Rita Michaelsen.

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:30 P.M.

Citizens Request –None

Approval of Minutes – Richard Nowacki entered a Motion to approve the Minutes as submitted from the March 21, 2017 meeting. John Ruf so moved. John Gutenkunst seconded. The Motion passed unanimously.

Financial Report –The financial report for March is postponed until next month. Richard Nowacki requested a Motion to approve the itemized list of disbursements. Lake (\$8,592.99) Sewer (\$97,630.30). John Gutenkunst so moved. John Ruf seconded. The Motion passed unanimously.

Legal Report – None

New Business – John Gutenkunst brought up, for discussion only, to the board whether the Order for the dam on Pewaukee Lake should be updated to reflect the current dam structure.

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin – No update at this time.

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- Woodridge Estates II – At this time there is only minor erosion coming out of the big pond from Phase I.

- Lake Management Plan by SEWRPC - In the process of completing the review and making some edits to the staff memorandum. An email with those edits will be forwarded to the Commissioners.

Rue Study – When the commercial accounts in question reach one year we will re-access the rue count at that time.

-- Reported that the Waterways Commission deadline is June 1st, and the meeting is August 8th. A meeting with Administrator Klein to discuss with the City of Pewaukee regarding the sharing of the extra costs of equipment will be set up.

- The report on LPSD's current banking procedures by the accountant is postponed until next month.

- DELT-0765999.001 for Lot 3 easement and annexation request has not been completed yet, further discussion with the Town of Delafield to discuss a contingency for an easement in order to service the sewer and also an engineer review prior to approving their plan. He will also meet with Attorney Fabyan.

Superintendent Report- Sewer Report – One impeller for PS #11 has been reworked and is now installed, the other impeller should be finished Monday and the last one should be completed within two weeks.

Richard Nowacki suggested we purchase one or two extra pumps to have on hand. He requested Tom Koepp to do a report of costs and then bring back to the board.

-Tom Koepp reported he is looking into the purchase of a water truck with a half box, which is already in the budget.

Lake Report – The superintendent reported that we are still in need for some lake staff.

Several pieces of equipment are already in the water. They are still working on the transport adding more steel to the nose, and will replace the track bars on the harvester.

We also are working on the two year old harvester that has an issue with the electric and hydraulics.

- Thomas Koepp and Shawn O’Hern, Lake Supervisor, attended the Wisconsin Association of Lakes Convention on April 6th & 7th at Stevens Point, Wisconsin. Tom Koepp reported on the various programs they attended and also noted that SEWPC presented at the convention.
- A limited lake crew will start on May 1st and should be in full swing about the 15th.

Next Meeting-The next meeting is May 16, 2017 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:17 P.M., John Ruf so moved. John Gutenkunst 2nd . All said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

