

MINUTES

REGULAR MEETING

March 17, 2015

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

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

Citizens Request –None

Approval of Minutes – Larry Krause entered a Motion to approve the Minutes as submitted from the February 27, 2015 meeting. Richard Nowacki so moved. John Ruf seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for January and February. The accountant highlighted any cost variances that affected the reports. Quick Books is fully running and is in balance with the accountants numbers.

Following the discussion, Larry Krause requested a motion to approve the January and February statements as presented and to approve the vouchers for payment. Lake (\$9,814.88) Sewer (\$70,0990.36). John Ruf so moved. Richard Nowacki seconded. The motion passed unanimously.

Legal Report –None

New Business – Thomas Koepp reported that he will be attending the next meeting of the citizens Lake Group on March 30, 2015. He will share information on various projects such as the Winter Aquatic Plant Report, Lake District meeting of the Minds info,

March 17, 2015

Page 2

Storm Water Stenciling, Welcome to our Watershed signs (\$600 has been donated to the Water Resource Fund for this project), Zion Creek – Return to normal stream and Meadow Creek.

-Woodridge Estates-All of Phase 1 is sold, and Neumann Companies wants to do Phase II & III. At this time we are waiting for the plans. The Town of Delafield is putting the plans for the park together.

-Thomas Koepp, Superintendent and Clayton Pitrowski, Lake Supervisor will be attending the Wisconsin Lakes Convention at Steven's Point on April 23-25, 2015.

-A discussion was held on the potential of changing the monthly meeting day to the 3rd Wednesday's of the month verses Tuesday.

Unfinished Business-

Thomas Koepp reported on the following:

- Zhang property- no update at this time.

-Orthopedic Association of Wisconsin – Nothing to report at this time.

-Attorney Ward has nothing to report at this time, but should be able to wrap up by April.

Superintendent Report-

Sewer Report – Quotes have been requested for scheduling sewer clean and televising along North Shore.

-Station cleaning of wet wells is being scheduled ahead of anticipated spring rains.

-The scheduling to repair leaks that have been identified is in process.

March 17, 2015

Page 3

-A police report has been filed for Pumping Station #11 where a car crashed into and damaged the lid. Until we receive estimates on the repairs, the lids from Station #13 and Station 11 were switched in order to secure the station.

Lake Report – According to Gay Ruby, the ice will be off shortly.

-Thomas Koepp has scanned the historical information from Bill Brown's notes,(held at the Historical Society), on when there was ice on and off the lake, and also entered some of it onto a spread sheet.

-The video and report on plants under the ice at Kopmier has been completed.

-Thomas Koepp had a meeting with the Green Lake group in Delevan to discuss fees and talk about our radio system as they are thinking of doing the same.

-An agreement for the purchase of a skid loader has been completed. It is clean and has low mileage along with new tracks

Next Meeting-The next meeting is April 22, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 7:35 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

