

MINUTES**REGULAR MEETING****April 15, 2014**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 15th day of April. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; 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 requested a Motion to approve the Minutes as submitted from the March 18th, 2014 meetings. John Ruf so moved. Larry Krause seconded. All said aye.

Financial Report – The financial report for March will be postponed until next month. Chairman Richard Nowacki requested a motion to approve the vouchers for payment. Lake (\$3,029.88) Sewer (\$45,003.46). Larry Krause so moved. John Ruf seconded. The motion passed unanimously.

Legal Report- None

Unfinished Business- Thomas Koepp gave an update on the status of the F & M Bank developers' agreement. It was requested to remain on the agenda in May, as there will be further discussion next month.

-Thomas Koepp presented the SEWRPC (Southeastern Wisconsin Regional Plan Commission) report on the Kranick Farm. Following discussion, Richard Nowacki read the proposed Resolution 2014-01 for Adoption of a Pewaukee Sanitary sewer Service Area Amendment to the board for the proposed development (Franciscan & KE).

April 15, 2014
Page 2

When finished, Richard Nowacki requested to hear a Motion to adopt Resolution 2014-01 as read. Larry Krause so moved. John Ruf 2nd. All said aye. Motion passed unanimously.

-Thomas Koepp reported on the status of the wetland/prairie property recently purchased at North Shore Drive. Discussion was held regarding the Aquatic Plant Management Plan, a quote to remove all buildings and wetland delineation request for the property.

-A discussion was held regarding the policy for lateral & force mains, including grinder pumps. The Commission reviewed the updated Grinder Pump list.

New Business-None

Superintendent Report- Lake Report –Thomas Koepp reported on the status of the Water Resource Fund and asked if the District would contribute to the fund. The board requested more information on the history of funding in the past and how t it should be done in the future.

-The new Lake Supervisor/Sewer employee started today. The lake equipment will be put into the lake within the next week.

- Thomas Koepp reported on the status of the Lake Planning informational meeting
Sewer Report – Rocks which had caused some issues were cleared out of Station #11.

Next Meeting-The next meeting is May 20, 2014 at 6:30 P.M. There being no further business brought before the board, Larry Krause made a Motion to adjourn at 9:15 P.M., John Ruf 2nd, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

