

MINUTES

REGULAR MEETING

April 22, 2015

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 22nd day of April. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Ruf were present.

Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; Recording Secretary, Rita Michaelson; and Cory O'Donnell, Newman Companies.

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:35 P.M.

Citizens Request –None

Unfinished Business-Cory O'Donnell, Newman Companies came before the board to request the approval of the Developers Agreement for Phase II (which is now Phase II & III combined) 44 lots. Following a discussion, Richard Nowacki requested a Motion to approve and sign the Developers Agreement for Woodridge Estates Phase II as presented contingent on the review by Thomas Koepp of the final storm water plan and receipt of their Letter of Credit. John so moved. All said aye.

Approval of Minutes – Richard Nowacki made a Motion to approve the Minutes as submitted from the March 17, 2015 meeting. John Ruf seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for March. The accountant highlighted any cost variances that affected the reports. He also gave an update on the Village of Pewaukee 2014 true up, the Brookfield increase on their last quarterly billing and also presented a review of the Aquatic Plant Management Site.

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Following the report, the accountant requested that the Commission approve the reimbursement from the Wetland fund to the general fund for the demolition of the house on the aquatic plant management site. Richard Nowacki requested a Motion be made. John so moved. Richard Nowacki seconded. All said aye.

Richard Nowacki requested that the 2015 Lake Budget be amended for the skidster that was budgeted for in 2014 but purchased in 2015.

Following the discussion, Richard Nowacki requested a motion to approve the March statements as presented and to approve the vouchers for payment. Lake (\$25,987.19) Sewer (\$123,409.616). John Ruf so moved. Richard Nowacki seconded. The motion passed unanimously.

Legal Report –None

New Business – None

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, but is moving forward and will have more at the next meeting.

-Attorney Ward reported on what he has found to date on how our fees and taxes were established for lake service. Richard Nowacki requested that the attorney give the District document of the chronological order of his history report and also attach an example of the state statute for the May meeting.

A discussion was held regarding the possibility of having our Minutes done digitally.

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Thomas Koepp reported on the Citizens Lake Group meeting that he attended on March 30, 2015 and the various projects he shared with the group.

Superintendent Report-

Sewer Report – All lift stations have been cleaned.

-We have already scheduled the cleaning and televising of about 2000 feet of pipe in early May.

-A quote for the pump seal for #5 has been received in the amount of aprox. \$3,500 - \$4,000.

- We are still fine tuning the alarm system.

Lake Report –

-All the equipment is in except for one shore unit is still on the lift that requires some welding to be done and then will be going in. The limited crew has been out on the lake for about a week doing pile pickup.

-On Monday the Aquatic Plant Management Site is scheduled to be paved, weather permitting.

-The lake supervisor, Clayton Pitrowski is attending classes to get his CDL license.

-Planning on a prairie burn depending on the weather

-SEWRPC should be giving us a update and will also be doing a survey on Cocoa Creek and Meadowbrook Creek.

Next Meeting-The next meeting is May 20, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 9:10 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

