

MINUTES**REGULAR MEETING****May 18, 2015**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18th day of May. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; Recording Secretary, Rita Michaelson; and John Gutenkunst.

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

Citizens Request –None

Approval of Minutes – Richard Nowacki made a Motion to approve the Minutes as submitted from the April 22 meeting. John Ruf seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for April. The accountant highlighted any cost variances that affected the reports. The accountant reported that he and Thomas Koepp met with Rick Wenzel and Bob Tischer, Treatment Plant, City of Brookfield, to review all the formulas that Brookfield uses to calculate our monthly/quarterly flows. They gave us a mapping of the system. A packet of financial reports from the last three years was received from the Village of Pewaukee for review. Jim O'Brien noted an increase in the funding for the replacement account and will follow up with the Village of Pewaukee regarding the replacement account activity.

The 2014 audit should be received within a couple of weeks. Eric Weninger is no longer with Reilly Penner & Benton and LPSD will be assigned a new Reilly Penner & Benton auditor.

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Following the discussion, Richard Nowacki requested a motion to approve the April statements as presented and to approve the vouchers for payment. Lake (\$53,827.46) Sewer (\$142,280.92). Larry Krause so moved. John Ruf seconded. The motion passed unanimously.

Following discussion regarding amending the 2015 Budget to include the unspent 2014 Budget amounts of \$17,000.00 (50% of the cost) for a skid-loader and \$41,000 for the Aquatic Plant Management Site as well as the approved Wetland Fund reimbursement for the demolition costs incurred in connection with the 2014 purchase of wetlands from Ogden. Richard Nowacki made a Motion to amend the 2015 Budget for these changes subject to any requirements for public notice. Larry Krause seconded. All said aye.

Legal Report –None

New Business – Thomas Koepp reported on the status of the Lake Management Plan, SEWRPC and his discussion with Tom Slawsky, SEWRPC regarding the time line.

Unfinished Business--Orthopedic Association of Wisconsin – Attorney Ward has reviewed the Letter of Credit. Following a discussion, Richard Nowacki requested a Motion to approve and sign the Developers Agreement for FRED-Tumblebrook Limited Partnership as presented contingent on the review by Thomas Koepp of the final storm water plan, approval of the muncher manhole grinder installation and receipt of a signed Letter of Credit and WWTC and Wetland Fees. Larry Krause so moved. All said aye.

--Attorney Ward reported that he has nothing to add at this time regarding the report on how fees and taxes were established. Richard Nowacki requested a summary in writing for the next meeting.

--Thomas Koepp reported he hasn't had contact with the Citizens Lake Group this month. Richard Nowacki would like to work with multiple lake related organizations. LPSD will have a table at The Clean Water Festival to be held on June 27th.

--Woodridge Estates II is waiting for Waukesha County approval yet. We are still need to receive the Letter of Credit, Storm Water Management Plan and the required changes to a manhole be done.

Superintendent Report-

Sewer Report –

The cleaning of all stations has now been completed.

We have a quote for the cleaning, jetting and televising of about 2000 feet of pipe and will hopefully be done by the next meeting.

Lake Report –

-Aquatic Plant Management Site-Waiting for the PPG grant to work on site in order to plant trees and native plants. Discussion was held regarding signage and a possible gate.

-Two barrels of Hydro oil and two barrels of hydraulic motor oil have been ordered.

--At this time the Lake looks good so far for aquatic plants.

Next Meeting-The next meeting is June 17, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:25 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President