

MINUTES**REGULAR MEETING****July 21, 2015**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 21st day of July. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Accountant James O'Brien; Superintendent Thomas Koepp; Recording Secretary, Rita Michaelsen; and citizen, Rob Thomas.

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

Citizens Request —Rob Thomas came before the board to discuss the increase of filamentous algae in the last two years. It is the worst he has seen and what is our plan? Richard Nowacki gave an over view of the July 15th, 2015 meeting with SEWRPC (Southeastern Wisconsin Regional Planning Commission) held on the study for our Water Shed Protection Plan, where the topic of filamentous algae and its reappearance was discussed. The SEWPC representative referred to it as “good stuff algae”. Thomas Koepp has already requested a report from the DNR regarding the various algae. A water quality study is being done and another water study is in the process. SEWRPC is also studying the tributaries for the 2015-2016 report.

New Business- NONE

Approval of Minutes – Richard Nowacki made a Motion to approve the Minutes as submitted from the meetings of June 17, 2015 and Special Meeting, July 15, 2015. John Ruf so moved. John Gutenkunst seconded. All said aye.

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Financial Report – James O'Brien presented the financial statements for June. The accountant highlighted any cost variances that affected the reports. Following the discussion, Richard Nowacki requested a motion to approve the June statements as presented and to approve the vouchers for payment. Lake (\$29,854.21) Sewer (\$67,145.15). John Ruf so moved. John Gutenkunst seconded. The motion passed unanimously.

Legal Report –NONE

Unfinished Business-Orthopedic Association of Wisconsin – The project will be delayed due to 80 feet of pipe that was installed too low and has to be replaced.

-Woodridge Estates II sewer installation is going well. We received an IDR (Individual Daily Report) from the engineer that shows a "deflected piped and will follow up after review.

- Discussion was held regarding the time line for completion that was received from SEWRPC at the July 15th special meeting on the Lake Management and Water Shed Protection Plan. SEWRPC requested that we do a grid survey in order to include and complete the new plan. The DNR will have to be contacted on whether we can request an extension of the grant in order to do a grid survey needed to complete the study. Richard Nowacki requested that we table any action at this time until we confirm that we are able to apply for an extension of the plan.

-Thomas Koepp reported that he has contacted the City of Pewaukee and requested a list of commercial properties comparable to what we have in the District in order to complete our RUE (Residential Unit Equivalency) Study. He will give his recommendations at the next meeting.

Superintendent Report-

Sewer Report –

Visu-Sewer cleaned and televised a portion of the approximately 2000 feet of pipe to be done, but due to sand and gravel in the line the cost will exceed the quote in order to finish the job and do the last two lines. A camera will need to be used in order to view the line and see if there are any possible issues.

The quote for a pump seal for Pumping Station #5 and the impeller replacement at Station #11 will be cost approximately \$16,152.00.

Lake Report –

-A Char Lynn motor has been replaced at a cost of \$1,095. Costs to repair and rebuild would be more expensive. Thomas Koepp will explore alternatives.

Next Meeting-The next meeting is August 17, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 9:17 P.M., John Ruf 2nd, and John Gutenkunst so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President