

MINUTES**REGULAR MEETING****August 19, 2014**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 19th day of August. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Krause and Ruf (by phone from 6:30 -7:00) were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; Recording Secretary, Rita Michaelson. Also in attendance was Cory O'Donnell, Neumann Companies.

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

Citizens Request –None

Approval of Minutes – Richard Nowacki entered a Motion to approve the Minutes as submitted from the July 15, 2014 and the August 4, 2014 Special Meeting. Larry Krause seconded. All said aye.

Unfinished Business—Cory O'Donnell of Neumann Companies came before the board requesting approval of the Plans and the Developers Agreement for Woodridge Estates – Phase I (Delt0763983 on Franciscan Road & KE). Following discussion, Chairman Nowacki informed Mr. O'Donnell that they have not submitted their final plat to the District for review at this time. The Developers Agreement is in the process of being updating and waiting final approval of the District's Attorney and Engineer.

Financial Report – James O'Brien presented the financial report for July. He highlighted various costs that affected the reports. Following the above report, Larry Krause made a motion to approve the statements as presented. Richard Nowacki seconded. The motion passed unanimously.

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Chairman Richard Nowacki made a motion to approve the vouchers for payment. Lake (\$21,244.99) Sewer (\$140,833.62). Larry Krause seconded. The motion passed unanimously.

Legal Report – Following a discussion regarding the update of the Developers Agreement, Chairman Nowacki requested that when the attorney finishes his review, to forward his recommendations to them.

Unfinished Business cont'd–Thomas Koepp, Superintendent, reported:

-The developers agreement 1st draft with some changes has been received from the F & M Bank (DELT0777996.001 & 0777996.002)(W300 N2885 maple Ave). Thomas Koepp is comfortable with the easement. Upon receipt, the superintendent will have the District's attorney review the easement for the gravel driveway. Thomas Koepp asked for the authority to approve as presented and provide a conditional use. Chairman Nowacki made a Motion subject to review by the superintendent and attorney along with verification that a Contribution In Aid has been paid. Larry Krause seconded. All said aye.

-Thomas Koepp reported that at this time there are no new updates on the easements for DELT0780068 & 780068.001. (Maple Ave) (*formerly known as Lloyds Never Inn*)

-Following discussion, Chairman Nowacki made a Motion to approve Resolution 2014-03 for Compliance Maintenance Annual Report (eCMAR). Larry Krause seconded. All said aye.

- Attorney Ward has reviewed the contracts for the Aquatic Plant Management Site from Payne & Dolan. Superintendent Koepp has reviewed the letters from the DNR and also gave a report on the status of his research on other alternative dumping sites.

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Discussion was held regarding the Aquatic Plant Management Site on whether to asphalt or leave it with just the stone base, or with the option of paving at a later date instead.

Richard Nowacki requested that the district should revisit on what is the best solution for LPSD. Following the discussion, The Commissions signed the "Aquatic Plant Management Site" contract with Payne & Dolan.

New Business-Thomas Koepp has recently received the sewer easement plans for the Zhang Property (DELT0780082.004) (*formerly Maple Bluff Estates*). The sewer easement plans are contingent upon review of the Superintendent and our attorney.

The Board will give their recommendation following the above requested review.

-Following discussion of the accountant's summary of the Loan Commitment letter received from Waukesha State Bank to finance the cost of development of the Aquatic Plant Management site in the amount of \$300,000.00, Larry Krause made a Motion to accept the \$300,000.00 loan commitment. Richard Nowacki seconded. All said aye.

Superintendent Report-

Sewer Report – The project at Station #13, installing doors, has been completed.

All stations have now been cleaned.

Lake Report –At this time, the lake looks fantastic. By the end of this week the high school and college students will be back at school. A crew of three will be left, with some possible hires in the fall.

Next Meeting-The next meeting is September 16, 2014 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 9:02 P.M., Larry Krause seconded, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

