

MINUTES

REGULAR MEETING

January 19, 2016

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 19th day of January. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Attorney Erick Fabyan; Accountant James O'Brien; Superintendent Thomas Koepp; and Recording Secretary, Rita Michaelson.

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 December 16, 2015 Meeting. John Ruf so moved. John Gutenkunst seconded. All said aye.

Financial Report –James O'Brien presented the financial reports for December. He highlighted any variances on the Sewer and Lake reports. Following the above report, Richard Nowacki requested a Motion to approve the December statements as presented and to approve the vouchers for payment. Lake (\$8,460.14) Sewer (\$78,333.55). John Ruf so moved. John Gutenkunst seconded. The motion passed unanimously.

Discussion was held regarding amending the 2016 lake budget to adjust the equipment repair costs needed to be done. Thomas Koepp will forward a list of upcoming repairs to the accountant

Legal Report –Attorney Fabyan reported that the document for easement encroachments will be available to present to the property owner.

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Attorney Fabyan presented a report in response to “How our fees and taxes were established for lake service from the time LPSD was established”, which also included a clarification of past practices.

New Business – None

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin – Have not received the final record drawings at this time, therefore the project has not been accepted..

- Woodridge Estates – Several houses are in the process of being constructed. The pond is working. The sewer has been partially reviewed, but not 100% completed. The final lift of asphalt has not been completed.

- Lake Management Plan by SEWRPC (including Grid Survey for 2016). An email has been received from Dr. Anderson, Wisconsin Lutheran College confirming that they will do a grid survey in 2016. Thomas Koepp will follow up with status from SEWRPC and possibly arrange a meeting later in summer for an update.

Rue Study – The study is complete. Only four commercial properties have contacted LPSD regarding their change in RUE's. The process for disputing the RUE charges are in place along with the steps that will need to be followed in order to make any changes.

-A Discussion was held regarding the possible acquisition of PWC0894976 property on Kopmier. Richard Nowacki requested that further discussion be postponed until next month.

Superintendent Report- Lake Report – The superintendent gave an overview of the list of repairs for lake equipment that was given to the commissioners, along with the replacement cost estimates for a shore unit barge.

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-The gate installation at the Aquatic Plant Management site is almost complete.

Sewer Report – The superintendent reported on problems with the existing radio system and the radio replacement in the near future to address any ongoing problems.

-Working on a replacement grinder pump at the Eloranta property.

Next Meeting-The next meeting is February 16, 2016 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:47 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

