

MINUTES

REGULAR MEETING

February 16, 2016

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 16th day of February. 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; 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 January 19, 2016 meeting. John Ruf so moved. John Gutenkunst seconded. All said aye.

Financial Report – The financial statements for January will be postponed until next month. Richard Nowacki made a Motion to approve the vouchers for payment. Lake (\$42,047.66) Sewer (\$181,438.90). John Ruf so moved. John Gutenkunst seconded. The motion passed unanimously.

James O'Brien presented the proposed amended 2016 Budget. Following a discussion, Richard Nowacki requested a Motion to approve the amended 2016 Budget.

Legal Report –None

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 be accepted.

February 16, 2016

Page 2

- Woodridge Estates – Phase II - Have not received the final record drawings at this time, therefore the project has not be accepted. The sewer has been partially reviewed, but not 100% completed. The final lift of asphalt has not been completed.

- Lake Management Plan by SEWRPC. A preliminary report was to be completed by March 2016. Thomas Koepp will follow up with status from SEWRPC and possibly arrange a meeting later for an update.

-A Discussion was held regarding the possible acquisition of PWC0894976 property on Kopmier. The commissioners set a limit amount for Thomas Koepp to approve. A special meeting for further discussion would be required if the amount exceeds the limit.

Superintendent Report- Sewer Report – The superintendent reported on the upgrade of the Scada and alarm system, radio replacement costs that will be installed this year. Ruekert-Mielke is assisting in the co-ordination of contractors.

Lake Report – The superintendent gave an updated list of repairs for lake equipment. The track and gears need to be replaced on the conveyor. A barge bottom replacement has been ordered. LPSD will remove motors and the super structure in April or May.

.Next Meeting-The next meeting is March 15, 2016 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:30 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

