

MINUTES**REGULAR MEETING****March 15, 2016**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 15th day of March. This meeting was properly noticed. Chairman Richard Nowacki (by phone) and Commissioners Gutenkunst and Ruf were present. Also in attendance: Accountant James O'Brien and Superintendent Thomas Koepp.

Call to Order - Commissioner John Ruf called the meeting to order at 6:30 P.M.

Citizens Request - None

Approval of Minutes - John Ruf entered a Motion to approve the Minutes as submitted from the February 16, 2016 meeting. John Gutenkunst so moved. Richard Nowacki seconded. All said aye.

Financial Report - James O'Brien presented the financial statements for January and February. The accountant highlighted any cost variances that affected the reports. Following the discussion, John Ruf requested a motion to approve the January and February statements as presented and to approve the vouchers for payment. Lake (\$24,540.74) Sewer (\$87,323.57). John Gutenkunst so moved. Richard Nowacki seconded. The motion passed unanimously.

Legal Report - None

New Business - None

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin - Will be meeting with the project manager on Friday to verify the project status.

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- Woodridge Estates – Phase II - Have not received the final record drawings at this time. The final lift of asphalt has not been completed.

- Lake Management Plan by SEWRPC. A discussion was held on the status and the project timeline. A meeting date for a project status review is set up with the government entities.

- A Discussion was held regarding the possible acquisition of PWC0894976 property on Kopmeier. John Ruf requested a Motion that the offer drafted by Attorney Fabyan be presented. John Gutenkunst so moved. Richard Nowacki seconded. Motion carried.

Superintendent Report - Sewer Report – The superintendent reported on the upgrade of Station #11 pump impellers and noted we will be doing the same at Station #13

Lake Report - The superintendent gave a report on shore barge repairs and barge replacement. LPSD will remove motors and the super structure in April or May.

.Next Meeting - The next meeting is April 19, 2016 at 6:30 P.M. There being no further business brought before the board, John Gutenkunst made a Motion to adjourn at 7:50 P.M., Richard Nowacki so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President