

MINUTES

REGULAR MEETING

May 17, 2016

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of May. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner 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

New Business - None

Approval of Minutes – Richard Nowacki entered a Motion to approve the Minutes as submitted from the April 20, 2016 meeting and the May 3rd Special Meeting of the Lake Management Committee. John Ruf seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for April. The accountant highlighted any cost variances that affected the reports. Following the discussion, Richard Nowacki requested a motion to approve the April statements as presented and to approve the vouchers for payment. Lake (\$31,483.47) Sewer (\$189,576.52). John Ruf moved. The motion passed unanimously.

Legal Report – None

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin – The final asphalt lift is completed. The facility opened on approximately May 16th.

May 17, 2016

Page 2

- Woodridge Estates – Phase II - Is not yet completed. The asphalt lift hasn't been done yet, probably next year.. Per Richard Nowacki, they are working on the pond.
- Lake Management Plan by SEWRPC. - . Thomas Koepp thought that the meeting went well for a project status review held on May 3rd, 2016.
- Nothing to report at this time regarding the possible acquisition of PWC0894976 property on Kopmeier
- Rue Study – Thomas Koepp reported that at this time he has had correspondence with Westbrook Church about putting in a meter. He also received an email requesting to discuss the outcome of the RUE study and a possible adjustment.
The Five O'Clock Club requested a review of their results of the Rue Study.
- Richard Nowacki signed the modification easement (old fire station) for lot 17 on Tuesday, May 17th,2016 at the Town of Delafield.

Superintendent Report -

Lake Report –Dredging of the launch at the Nagawicki site is being done this week.

- So far this season the aquatic plants in the lake are slow growing. Pile pickup has started and some cutting has also been done.
- Painting of the inside of the lake building has been started. Richard Nowacki suggested that the name and address should be on the side of the building.
- The box for the black dump truck is almost done. Hydraulic rams will be installed next.
We need to put an identifier on the truck after the painting is completed.
- The lake crew has been hired.
- One of the shore barges is in need of some maintenance. The paddle wheel seal went out.
- At this time Shawn O'Hern is the acting lake supervisor and is doing a good job.

May 17, 2016
Page 3

Sewer Report – The superintendent reported that the pumps at Station #13 need to be rebuilt or replaced.

-Lift stations are being cleaned. Visu Sewer to televise more sections of sewer. Also the annual cleaning of the pumping stations will begin this month.

.Next Meeting - The next meeting is June 21, 2016 at 6:30 P.M. There being no further business brought before the board, John Ruf made a Motion to adjourn at 8:35 P.M., Richard Nowacki so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President