

MINUTES**REGULAR MEETING****July 18, 2017**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18th day of July. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Superintendent Thomas Koepp; Accountant James O'Brien and Recording Secretary, Rita Michaelson, and John Siepman of Lake Country Land LLC.

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

Citizens Request –None

New Business- John Siepman, Summerhill West Add I, Lake Country Land properties, requested that the remaining amount in escrow be released upon the completion of the project. Thomas Koepp recommended that payment be made upon receipt of the Certified Value report and verification thereof. Richard Nowacki made a Motion to approve the Summerhill West Add 1 and accept the system into the District . So moved John Ruf. Seconded by John Gutenkunst. The Motion passed unanimously.

- John Siepman gave an update on the property formerly known as Maple Bluff, and that the easements are recorded on all documents. A discussion was held regarding the Maple Bluff easements. Thomas Koepp requested that our attorney verify that the CSM shows the original easement on the sewer. John Siepman will submit a revised CSM for approval. Richard Nowacki made a Motion to approve the removal of the easement as shown on the document for the prior development (Zhang) which was never completed.

Approval of Minutes – Richard Nowacki requested a Motion be made to approve the Minutes as proposed. John Ruf made a Motion to approve the Minutes from June 20, 2017 as presented.

John Gutenkunst seconded. The Motion passed unanimously.

Financial Report –James O’Brien presented the financial report for June. He highlighted any variances on the Sewer and Lake Reports. Following the above report, Richard Nowacki requested a Motion to approve the June statements as presented and to approve the itemized list of disbursements. Sewer (\$99,591.66). Lake (\$29,209.94). John Ruf so moved. John Gutenkunst seconded. The Motion passed unanimously.

Legal Report – None

Unfinished Business- Thomas Koepp reported on the following:

- Rue Study – Thomas Koepp sent a letter to Orthopedic Association of Wisconsin with the re-evaluation of their RUE count based on meter readings. Having reached the one year period of reported flows, a true up was completed. He has also contacted Westbrook Church to review their usage and update the survey. Slice N Dice will be contacted also to review their survey and usage.

- Woodridge Estates II – Thomas Koepp requested a copy of the plan regarding the pond issue (sediment going into the lake)following a meeting that was held with the WDNR & Tim Barbeau, Town Engineer and Lief from Waukesha County..

- Lake Management Plan by SEWRPC - No update at this time. Thomas Koepp sent an email today to SEWRPC to request an update on the status of the report, but did not receive in time for the meeting. Following the discussion held, Richard Nowacki suggested we contact SEWRPC and confirm what they have to do yet in order to complete the report. It was requested that Thomas Koepp set up a meeting in early August with SEWRPC.

-- Reported that the Waterways Commission meeting is August 8th at Wausau, Wisconsin.

July 18, 2017

Page 3

- Thomas Koepp reported that at this time regarding the Donna & Anthony Meyer, property owners of DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only, (which annexed into the District on May 9, 2017 by the Town of Delafield), are now discussing with Tim Barbeau, the possibility of a shared lateral for the sewer connection due to costs. No one has come forward with a CSM to approve.

- Following a discussion regarding the request from Tom Kranick to annex DELT0763984, N34 W29637 North Shore Drive into the District which was approved at the last meeting, Richard Nowacki requested to verify that the annexation was completed by the Town of Delafield.

- It was determined that the property is not in our drainage basin and to date Thomas Koepp has not received another request for annexation into the District by RM100 Inc/Dale Bergman, for DELT 760998.004 & 005, W300 N3371 Maple Avenue. This item will be removed from the Agenda until a request is made by the Town.

--Thomas Koepp reported that LPSD has received a map from Chuck Anderson, Strand Engineering showing the properties that are still on septic within the District boundaries. We will do a comparison and confirm that they are the same 13 properties we show in our data base on septic.

New Business Contd- Richard Nowacki read Resolution 2017-01 Compliance Maintenance Annual Report (eCMAR) and requested a Motion to approve as read. John Ruf so moved. Seconded by John Gutenkunst. All in favor aye – none opposed. The resolution was signed

Superintendent Report- Sewer Report – The pump was replaced at PS #7. We have requested a quote from Flyght to replace the bolts and also inspect and determine the condition of the pipes in the wetwell along with the costs to repair accordingly .

Lake Report – The District has received a letter and some phone calls on the blue green algae in the lake. There was also a discussion on the placement and shortage of buoys placed by the DNR. An ad will be placed on the Indeed website to hire two more lake crew.

Next Meeting-The next meeting is August 15, 2017 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:25 P.M., John Ruf so moved. John Gutenkunst 2nd . All said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President