

MINUTES**REGULAR MEETING****July 26, 2016**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 26th day of July. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Ruf and Gutenkunst were present. Also in attendance; Superintendent Thomas Koepp; and Recording Secretary Rita Michaelsen.

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

Citizens Request – None

Approval of Minutes – John Gutenkunst entered a Motion to approve the Minutes as submitted from the June 21, 2016 meeting. John Ruf seconded. All said aye.

Financial Report – The Financial report and approval of vouchers has been deferred until the August meeting.

Legal Report – None

New Business – Thomas Koepp reported that the sewer extension at the Popp property (DELT-0763996) has been completed and televised. It has been stubbed for a future sewer connection should the lot split.

Richard Nowacki read Resolution 2016-01 Compliance Maintenance Annual Report (eCMAR) and made a Motion to approve as read. All in favor aye – none opposed. The resolution was signed.

Discussion was held regarding the Shoreland Zoning Updates. Richard Nowacki requested Thomas Koepp to forward a summary of the two meetings with Town and City of Delafield. Richard Nowacki wants the board to be aware of any updates and changes to the shore land zoning.

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin – The sewer system has not been approved yet.

We need a confirmation letter regarding the RUE calculations and water use.

- Woodridge Estates – Phase II - The final lift of asphalt is not yet completed. Need the final lift of asphalt and manholes inspected prior to approval.

- Lake Management Plan by SEWRPC. - . Thomas Koepp reported that the Aquatic Plant Sampling was done by Wisconsin Lutheran College and now they will put the information onto spreadsheets and forward to SEWRPC.

Thomas Koepp distributed copies of correspondence from SEWRPC and Wisconsin Lutheran College. Richard Nowacki requested that when we receive any updates from SEWRPC that they be forwarded to the Commissioners.

- Rue Study - Thomas Koepp reported that Westbrook Church has installed a meter and we have agreed to use the meter readings at this time and will cut the bill in half. We will do an annual review of usage in order to make any adjustments to the RUE calculations.

Superintendent Report –

Lake Report – The lake is doing good at this time. A motor seal issue has been repaired.

The new barge is working out well.

Sewer Report- Thomas Koepp is in the process of completing the CMOM report with the assistance of Ruekert & Mielke Engineering.

Next Meeting - The next meeting is August 16, 2016 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 7:55 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

