

MINUTES**REGULAR MEETING****August 16, 2016**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 16th day of August. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Ruf and Gutenkunst were present. Also in attendance; Accountant James O'Brien; 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 – Richard Nowacki entered a Motion to approve the Minutes as submitted from the July 26, 2016 meeting. John Ruf so moved. John Gutenkunst seconded. All said aye.

Financial Report – James O'Brien presented the financial reports for June and July. The accountant highlighted any cost variances that affected the reports. Following the discussion, Richard Nowacki requested a Motion to approve the June and July statements as presented and to approve the June and July vouchers for payment. Lake (\$25,117.06) Sewer (\$184,514.82). John Gutenkunst so moved. John Ruf seconded. All said aye.

Legal Report – None

New Business – Thomas Koepp reported on the status of the Scada & Radio System updates that will be done to our alarm system this fall.

Unfinished Business- Thomas Koepp reported on the following:

- Orthopedic Association of Wisconsin – No progress to date. The sewer system has not been approved yet. We still need a confirmation letter regarding the RUE calculations and water use.

- Woodridge Estates – Phase II - No update at this time. The final lift of asphalt is not yet completed. Need the final lift of asphalt and manholes inspected prior to approval. Probably will not be completed until next year.

- Lake Management Plan by SEWRPC - Thomas Koepp reported on the status of the Plan being done by SEWRPC and suggested a meeting to be held next month. It was requested that the commissioners would like to review the draft of the study prior to the meeting.

- Rue Study –St. Anthony’s Church and Westbrook Church have installed water meters and we have agreed to use the meter readings at this time along with an annual review of usage in order to make any adjustments to the RUE calculations.

- Thomas Koepp reported on the status of PWC 0894976

Superintendent Report –

Sewer Report- The CMOM report has been completed with the assistance of Ruekert & Mielke Engineering. A copy on a USB Drive will be forwarded to the commissioners.

Lake Report – The lake crew has started returning to school at this time. We will continue with pile pickup and some harvesting into the fall with a limited crew.

Next Meeting - The next meeting is September 20, 2016 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 9:30 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

