

MINUTES

REGULAR MEETING

AUGUST 28, 2018

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 28^h day of August. This meeting was properly noticed.

President Ruf and Commissioners Gutenkunst and Boland were present. Also in attendance was Accountant James O'Brien; Attorney Don Gallo; Manager Thomas Koepp and Recording Secretary Rita Michaelson.

Call to Order - President Ruf called the meeting to order at 6:37 P.M.

Citizens Request - None

Approval of Minutes – Joseph Boland made a Motion to approve the Minutes from the July 17, 2018 meeting as presented. John Gutenkunst 2nd. The Motion passed unanimously.

Financial Report – James O'Brien presented the financial statements for July. The accountant highlighted any cost variances that affected the reports. Following the discussion, John Gutenkunst made a motion to approve the July statements as presented and to approve the vouchers for payment. Joseph Boland 2nd. All said aye. Lake (\$53,771.21) Sewer (\$ 132,511.97). 2nd. The motion passed unanimously.

Legal Report – None

Manager's Report

Sewer Report- Flygt and Xylem will be replacing seals at Pumping Station #4 and 5. Sabel Mechanical will be replacing old pipes in Pumping Station #10 in the upcoming weeks.

-Lake Report – Most of the lake crew has returned to school. An ad for two lake crew employees has been placed on Indeed. To date we have not had any interviews.

- D & D at this time has taken care of everything, but costs of \$5,300.00 to upright the harvester were submitted to their insurance company and are currently being reviewed. At this time they have not received an answer.

-The Woman's Club donated funds to plant some apple trees on our prairie.

Unfinished Business – Thomas Koepp reported on the following:

- Woodridge Estates II – No update at this time.

- Lake Management Plan by SEWRPC – At this time we are waiting for a call back, email or letter responding to the comments so far forwarded to them.

- Taylors Woods – At this time no sewer has been done. Per Donna & Anthony Meyer (property owners) of DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only, possibly in the fall.

- "Islands" – No update at this time.

- Peterson Drive: The new deck has been installed on the Kellaheer property, (PWC0933045) and has been brought to code according to our agreement.

-PWC0933046 (retaining wall on our easement). No update at this time.

- Resolutions & Ordinances – Research on Ordinance #102 & 103 has been completed and copies of the most current should be available for the Commissioners at the next meeting.

- Lift Station Engineering Service Contract – Site meetings regarding the lift stations have begun and are ongoing with Ogden and Hornings. A survey will be done to finalize locations.

- Pewaukee Lake Dam Order & Lake Levels – Only one letter was received in response to the letter. LPSD sent on the above issue.

-Healthy Lakes Restoration – Met with Colleen Sheehy and Lisa O’Hern regarding the signage we will receive from the DNR to be placed possibly on properties on Rocky Point.

New Business – At 7:25 P.M. John Ruf requested a Motion to adjourn to closed executive session as permitted by *Wisconsin Statue [19.85(1) (c)]* to discuss strategic planning. John Gutenkunst 2nd. A roll call was taken. John Gutenkunst, Aye; Joseph Boland, Aye; and John Ruf, Aye. Attorney Don Gallo, Accountant O’Brien, Manager Thomas Koepp and clerk, Rita Michalesen were also present.

Following the above discussion, John Gutenkunst made a Motion at 7:40 P.M. to terminate the closed session and go back in open session. Joseph Boland, 2nd. A roll call was taken. John Gutenkunst, Aye; Joseph Boland, Aye; and John Ruf, Aye.

Next Meeting - The next monthly meeting is September 18, 2018 at 6:30 P.M. There being no further business brought before the board, John Ruf requested a Motion to adjourn at 7:45 P.M. Joseph Boland made the Motion. John Gutenkunst 2nd. The motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President