

MINUTES**REGULAR MEETING****February 19, 2019**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 19th day of February. This meeting was properly noticed.

Chairman John Ruf and Commissioners John Gutenkunst and Joseph Boland were present.

Also in attendance: Manager Thomas Koepf; Accountant James O'Brien; Attorney Erick Fabyan, and Recording Secretary, Rita Michaelson.

Call to Order—Chairman Ruf called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a Motion to approve the Minutes from the January 15, 2019 meeting as presented. J. Gutenkunst. Motion passed.

Financial Report – -James O'Brien presented the financial statements for January. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the January statements as presented and the vouchers for payment. Lake (\$445,750.67) Sewer (\$317,355.35). J. Gutenkunst 2nd. Motion passed.

Legal Report – None

Manager's Report

Sewer Report- Gave a report on the alarms over the last two months due to rags clogging PS #6.

- Will meet with Visu Sewer to discuss the videotaping of 25,000 feet +/- of sewer.
- Gave a review of the Visu Sewer televising report on Peninsula & Potential sewer lining before or during the City of Pewaukee project.

Lake Report – Working on refurbishing the front end of shore unit.

- The new Transports are completed and ready for inspection & pickup. The invoices were received and will pay 80% at this time. Balance to be paid upon testing in the lake.

Unfinished Business – Thomas Koepp reported on the following:

- Woodridge Estates II – Has requested to close out their Letter of Credit. LPSD will request the final rim grade elevation on the completed Record Drawings. When completed will bring back to the Board for approval.
- Lake Management Plan by SEWRPC – Received an email from SEWRPC, and a new person has been hired for the lake team to work on our management plan.
- “Islands” – Thomas Koepp and Attorney Fabyan met regarding the “Island properties “ within the District borders, (a map was completed by Strand in 2018). Attorney Fabyan reported that since the “Island properties have not been annexed and therefore are not in the District we have no authority regarding those properties. It was suggested to meet with the Town Engineer, Tim Barbeau to discuss the above properties.
- PWC0930047 – Jeffrey & Renee Ladwig (trees on our easement). A letter was sent on December 19, 2019 regarding removal of the trees in our easement with a deadline date of April 30, 2019. To date we have not received any response.
- Lift Station Engineering Service Contract – Following the written notice sent to the properties within the area for PS #3 & 7 generator buildings, a meeting was requested from the owners by PS #7 in regards to the Pumping station building plans.

- Pewaukee Lake Dam Order & Lake Levels – A discussion was held regarding the draft of a letter to be sent to the DNR Water Regulations and Zoning. The commission agreed it should be mailed.

New Business- None

Next Meeting - The next monthly meeting is March 19, 2019 at 6:30 P.M. There being no further business brought before the board, J. Boland made a Motion to adjourn at 7:45 P.M. J. Gutenkunst 2nd. The motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President