

MINUTES**REGULAR MEETING****March 19, 2019**

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

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

Also in attendance: Manager Thomas Koepp; Accountant James O'Brien; Attorney Erick Fabyan; Recording Secretary, Rita Michaelson, and the following citizens: Jim Forester, Developer; Milisa Pulk & Mary Nurse, Village residents.

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 February 19, 2019 meeting as presented. J. Gutenkunst. Motion passed.

Financial Report – -James O'Brien presented the financial statements for February. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the February statements as presented and the vouchers for payment. Lake (\$9,332.47) Sewer (\$57,229.50). J. Gutenkunst 2nd. Motion passed.

Legal Report –Attorney Fabyan reported on the meeting held earlier today with Thomas Koepp, Tim Barbeau, Town of Delafield Engineer and Town Attorney, Eric Larson, to discuss the "Island" properties that have not been annexed to the District. Discussion was held on what the philosophy regarding annexing of the island properties left in the District should be in the future. It was requested to place the item back on the agenda for further discussion.

Manager's Report

Sewer Report- Walking the property with Visu Sewer re PS 8 & 12 videotaping of sewer to get ready for the new pumping stations. Also had a meeting with Sable Mechanical regarding replacement of piping and the upgrade. Work will take about two months.

- Met 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. To date, no plans have been received from the City.

Lake Report – Work on refurbishing the paddle wheels of shore unit is near completion.

- Will go to D & D tomorrow for inspection of the new transports.
- At this time looking to replace the old boatlift.

Unfinished Business – Thomas Koepp reported on the following:

- Woodridge Estates II – Has requested to close out their Letter of Credit. LPSD requested the final rim grade elevation on the completed Record Drawings, but they resent what we already have. Now waiting for the updated drawings. When completed will bring back to the Board for approval.

- Lake Management Plan by SEWRPC – No update at this time. Will contact and request a meeting to discuss progress.

-Lift Station Engineering Service Contract – for PS #3 & 7 generator buildings. Thomas Koepp met with the owners by PS #7 in regards to the Pumping station building plans. Another meeting is set for March 21st to further discuss plans and options. He also met with the home owners next to PS #3, the only request was to place the door facing the opposite side. Plans will be redrawn.

- Pewaukee Lake Dam Order & Lake Levels – Will contact the DNR Water Regulations and Zoning to set up a meeting mid-April to further discuss the letter LPSD sent.

New Business- Jim Forester, Developer presented the plans for the Stenz Property at Hwy G & Golf Road(PWC0940999.001) regarding approval to connect to LPSD sewer for a development of 54 units Zoning/Sewer. Following the discussion regarding the service impact, Thomas Koepp, Manager made the following recommendation: Recommend approval of 50-52 units and the club house conditional on staying within LPSD grading limits, grading limits north shall be deeded to LPSD as shown on Exhibit “A” and Exhibit “B”. Extra lot shall be a maximum of 3 (4) unit buildings. Sump pump to be connected to storm sewer or drain tile unless building has full exposure. Level spreaders are to be located at both pond out falls. J. Ruf read the above recommendation and made a Motion to approve the above as read. J. Gutenkunst moved to accept the recommendation as read. J. Boland 2nd. Motion approved.

Next Meeting – President Ruf will be attending the Town of Delafield’s annual meeting on April 16th at 7:00P.M. Therefore, our next monthly meeting is also April 16, 2019, but at 5:00 P.M. There being no further business brought before the board, J. Boland made a Motion to adjourn at 8:00 P.M.

J. Gutenkunst 2nd. The motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President