

MINUTES**REGULAR MEETING****September 17, 2019**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of September. This meeting was properly noticed.

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

Also in attendance: Manager Thomas Koepp; Attorney Erick Fabyan; Accountant James O'Brien; 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 August 20, 2019 meeting as presented. J. Gutenkunst 2nd. Motion passed.

Financial Report – James O'Brien presented the financial statements for August. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the August statements as presented and the vouchers for payment. Lake (\$20,371.08 Sewer (\$70,006.03). J. Gutenkunst 2nd. Motion passed.

The accountant presented the preliminary budget assumptions for 2020. A discussion followed the presentation. The quarterly sewer charge is anticipated to increase from \$115.00 per quarter to \$118.00 due to operating and equipment replacement costs.

Legal Report – Atty. Erick Fabyan reported that to date, he has not yet received a response from the letter sent to the attorney of the owners of parcel PWC0930047 – Peterson Drive regarding trees still in the LPSD sewer easement.

September 17, 2019
Page 2

Manager's Report

Sewer Report – Visu-Sewer completed the CIPP installation of 8" Liner for the 2nd half of Peninsula Drive.

- The crew is continuing flushing of sewer mains

Lake Report – We have hired several lake employees for the fall lake crew as the students have all gone back to school.

- We have been working with the Village of Pewaukee on removal of piles, and in turn they allow us to unload weed at their site. They came with a loader and cleared the asphalt pad for us over at the aquatic plant site.
- There is a lot of floating plants in the lake at this time. Mostly celery grass and valsenario. We have received a notice from the DNR that Starry Stonewort has been discovered in three lakes in the county. This week two people from the DNR will be coming to monitor how much is in the lake.

Unfinished Business - Thomas Koepp reported on the following:

- Lake Management Plan by Southeastern Wisconsin Regional Planning Commission (SEWRPC) – T. Koepp sent photos of the piles of weeds in an email to Tom Slawski, SEWRPC questioning why they need to extend the Aquatic Plant Collection Policy through the end of October.
- Lift Station Engineering Service Contract – A load bank test was completed at PS #3 that failed. They will come next Monday and do another following the completion of corrections.
- The work on PS #7 should start soon. Waiting for WE Energies.

- Pewaukee Lake Dam Order & Lake Levels – A check was sent to the Wisconsin Department of Natural Resources (WDNR) regarding lowering of the Dam later in the season, and raising the water level earlier in the Spring after “ice out”. To date there hasn’t been a response.
- Boetcher Lane, Attorney Fabyan has discussed the need for a correction regarding the easement for the property and potential ways to handle. Following a discussion, the commission suggested that at this time the current easement should be corrected as shown via a correction instrument.
- We have not received any formal proposals regarding Wilsons Island sewer connection from Steve Green since last month’s meeting. Per John Ruf’s discussion with Administrator Klein of the City of Pewaukee, they denied to rezone the island from residential to commercial. A discussion was held regarding what the requirements from the DNR along with the City of Pewaukee would be.

New Business – None

Next Meeting – The next monthly meeting is October 15, 2019, at 6:15 P.M. There being no further business brought before the board, J. Ruf made a Motion to adjourn at 8:28 P.M. J.

Boland 2nd. The Motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President