

MINUTES**REGULAR MEETING****March 18, 2014**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18th day of March. This meeting was properly noticed. Chairman Richard Nowacki (by phone) and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; James P O'Brien, Accountant ; Superintendent Thomas Koepp; Mike Courts, Engineer, Yaggy Colby; and Recording Secretary, Rita Michaelsen.

Call to Order – Commissioner Larry Krause called the meeting to order at 6:30 P.M.

Citizens Request –None

Without objection, Unfinished Business was taken out of order.

Unfinished Business- Mike Courts, Yaggy Colby Engineering, representing Neuman Companies, presented a map of the proposed development (Franciscan & KE). Thomas Koepp reported that he met with the Del-hart District and the Village of Hartland to discuss the request for the 25+ acres to be annexed and to amend the sanitary sewer service area to LPSD. The Village of Hartland and Del-Hart indicated they would not object to annexing the subject property. Following the discussion regarding the annexation of the area located in the Del-hart District, Richard Nowacki recommended a motion to approve the annexation subject to the following: any restrictions that may be determined by our engineer, that there is sufficient capacity, that there are no density issues, and that a letter of recommendation be sent to the Town of Delafield. A letter will also be sent to SEWRPC regarding the amendment to the sanitary sewer service area as presented on the Yaggy Colby preliminary plat. So moved by Larry Krause, 2nd by John Ruf. Motion passed unanimously.

March 18, 2014

Page 2

-Thomas Koepp reported that a meeting is scheduled for tomorrow with F & M Bank regarding a developers agreement and the sanitary sewer.

Approval of Minutes – Larry Krause requested a Motion to approve the Minutes as submitted from the February 18th, 2014 meetings. Richard Nowacki so moved. John Ruf seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for January and February. The accountant highlighted any cost variances that affected the reports. Following the discussion, Larry Krause requested a Motion to approve the January and February statements as presented and to approve the vouchers for payment. Lake (\$13,764.33) Sewer (\$91,052.84). John Ruf so moved. Richard Nowacki seconded. The motion passed unanimously.

Legal Report- None

New Business-None

Superintendent Report- *Lake Report* –Thomas Koepp reported that he received a call from Jim Siepman regarding our current weed dumping site and that it will no longer be available to us due to the sale and development of the property.

-Thomas Koepp presented an Aquatic Plant Management Site cost estimate worksheet for the recently purchased property along with several other options for plant removal disposal.

-Thomas Koepp met with the project manager from ATC Transmissions along with their engineer and PR person regarding changing the pole location at the Lake Building. They can move it a little, but was told it would be a major cost and undertaking to move where he requested.

- Reported that we have received a down payment on the sale of one of our older harvesters.

-Thomas Koepp gave an update on the possible candidates from the applications received for Lake Supervisor.

Sewer Report – Regarding the Grinder Pump list, it was requested to be put on next month’s agenda to further discuss all the people that will be affected by this “Clarification” Policy on grinder pumps, be identified.

Next Meeting-The next meeting is April 15, 2014 at 6:30 P.M. There being no further business brought before the board, Larry Krause made a Motion to adjourn at 8:37 P.M., John Ruf 2nd, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

