

MINUTES**REGULAR MEETING****February 17, 2015**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of February. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; and Recording Secretary, Rita Michaelson.

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:30 P.M.

Citizens Request –None

Approval of Minutes – Richard Nowacki entered a Motion to approve the Minutes as submitted from the January 20, 2015 meeting. Larry Krause so moved. John Ruf seconded. All said aye.

Financial Report –The financial report for January will be postponed until next month. James O'Brien reported on the City of Brookfield flows variance and suggested he and Thomas Koepp discuss prior to meeting with the new Financial Administrator regarding the flow issues. They would like to meet before the true-up in May is calculated.

Thomas Koepp reported on the finances for the Aquatic Plant Management Site. A discussion was held regarding the allocation between wetland and lake accounts of various expenses. The balance of the project is about \$39,000.00 that will be billed after completion in the spring. Discussion was held on purchase of skid loader for the site. The cost estimate is approximately \$37,000.00 to be split 50% Lake and 50% Sewer.

Following the discussion, Richard Nowacki moved to make a Motion to approve the vouchers for payment. Lake (\$10,827.80) Sewer (\$221,253.06). Larry Krause seconded. The motion passed unanimously.

Legal Report –None

New Business – Discussion on the Citizens Lake Group will be postponed until the next meeting.

Unfinished Business-

Thomas Koepp reported on the following:

- Zhang property- no update at this time.

-Orthopedic Association of Wisconsin – Has received an email regarding the Letter of Credit, but need to add some additional costs. The Developers agreement has not yet been received.

-Attorney Ward has nothing to report at this time, but should be able to wrap up by April.

Superintendent Report-

Sewer Report –

We received a request from Westbrook Church to build a 200 luxury apartment complex. The plans were sent to Chuck Anderson, Strand Engineering for review. Westbrook was denied because it is not in the District and not in the watershed.

-The crew cleaned out check valves last week. The Usempco station interior floors will be swept and mopped this coming week.

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-The Radio Alarm system has been working for now. Tom Koepp is continuing to research options on a system upgrade. Dave Beyer, Ruekert Mielke will be giving a report/plan on upgrades.

-Station #9 pump replacement has been completed.

Lake Report – Shore Unit #2 is in the process of getting refurbished to include painting.

-The piers over at the lake building have been straightened out before much damage occurred. The pumps have been removed to allow it to freeze again.

-Lake Management Plan – Met with Mike Borst, SEWRPC (Southeastern Wisconsin Regional Planning Commission) and they are working on a time line. They will meet with Charles Shong to work on some of the history. Thomas Koepp also sent an email to all contacts at SEWRPC for an update on the report. It was suggested by the Commission that a deadline be given of December 2015 in order to complete the project as it is needed for the Grant.

-We are looking into getting internet service at the lake building for weather reports.

Richard Nowacki discussed with the board regarding a change of the monthly meeting day (Tuesday) as to what day would be best going forward.

Next Meeting-The next meeting is March 17, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:12 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

