

MINUTES**REGULAR MEETING****May 20, 2014**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 20th day of May. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; Pete Van Horn, Town of Delafield and Recording Secretary, Rita Michaelsen.

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

Citizens Request –None

Approval of Minutes – Richard Nowacki requested a Motion to approve the Minutes as submitted from the April 15th, 2014 meeting. John Ruf so moved. Larry Krause seconded. All said aye.

Financial Report – James O'Brien presented the financial reports for March and April. He highlighted various costs that affected the reports. Following the above report, there was discussion regarding the Water Resource Fund's (WRF) 2013 balance due to the lake account. The Board suggested that amount be reimbursed at this time.

A discussion was held regarding the letter received from Reilly, Penner & Benton on the GASB 54 Fund Policy. At this time the Board is not adopting, but would like a representative from the audit firm to come & give the District a report regarding that matter and to answer other questions that the Commissioners have regarding the audited financial reports. Richard Nowacki requested a motion to approve the statements as presented. Larry Krause so moved. John seconded. The motion passed unanimously. Chairman Richard Nowacki requested a motion to approve the vouchers for payment.

May 20, 2014
Page 2

Lake (\$12,642.25) Sewer (\$80,878.00). Larry Krause so moved. John Ruf seconded.

The motion passed unanimously.

Legal Report- None

Unfinished Business- Thomas Koepp gave an update on the status of the F & M Bank development. To date we have not received the developers' agreement, but have received a proposed plan.

-Thomas Koepp reported that the Town of Delafield approved the 80 lot (151 acres) development (Franciscan & KE). At this time we have not received a plan or a developer's agreement.

-Thomas Koepp reported on the status of the wetland/prairie property recently purchased at North Shore Drive. Discussion was held regarding the Aquatic Plant Management Plan and the various steps needed to receive a temporary permit while also preparing the site to become a permanent one. Tom is working with a consultant to prepare a formal plan and help the District with the bid to prepare the site for the disposal of aquatic plants taken from the lake. He is also working with Mr. O'Brien on bank financing to pay for the project. A special meeting will be held to discuss further plans.

-John Ruf reported on what he learned at the WALs convention, "Toads to Men" and felt it was worth while attending.

New Business-Discussion was held on the Siepmann Realty's request for annexation of DELT0765999.004. The Board has asked that the developer come in and do a presentation at the next meeting.

-Tom Koepp presented the request on an easement at W320 N2472 Maple Avenue. The Board will not allow any structures built over the sewer lines.

Superintendent Report- Lake Report –Thomas Koepp reported that they have started building new piers for the lake building.

The rest of the lake crew started yesterday, Monday the 19th.

The new lake supervisor is doing a great job.

Sewer Report – Roads are being redone in the Rocky Point subdivision and LPSD will consider manhole rehab work in conjunction with the City's project.

Next Meeting-The next meeting is June 17, 2014 at 6:30 P.M. There being no further business brought before the board, John Ruf made a Motion to adjourn at 9:03 P.M., Larry Krause 2nd, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

