

MINUTES

REGULAR MEETING

June 17, 2015

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

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

Citizens Request –None

New Business- Chairman Nowacki welcomed John Gutenkunst as a new board member.

-Dave Arnott, Engineer, Ruekert Mielke presented a report on his findings of the RUE (Residential Unit Equivalency) Study of commercial units and his recommended changes. Following a discussion, Richard Nowacki suggested after we confirm several points and that we should strive to implement the changes by January 1st for the 1st quarter of 2016.

Approval of Minutes – Richard Nowacki made a Motion to approve the Minutes as submitted from the May 18th meeting. John Ruf so moved. John Gutenkunst seconded. All said aye.

Financial Report – James O'Brien presented the financial statements for May. The accountant highlighted any cost variances that affected the reports. Discussion was held regarding getting all bank accounts updated with new signature cards for John Gutenkunst.

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Following the discussion, Richard Nowacki requested a motion to approve the May statements as presented and to approve the vouchers for payment. Lake (\$29,286.24) Sewer (\$69,752.18). John Ruf so moved. John Gutenkunst seconded. The motion passed unanimously.

Legal Report –It was noted that Attorney Ward resigned as legal counsel for the District. Richard Nowacki would like to recognize his years of service. Richard Nowacki along with Thomas Koepp will do the research for his replacement. John Ruf has made two calls to attorneys for consideration of the position.

Unfinished Business-Orthopedic Association of Wisconsin – Has at least another two weeks of construction to complete sewer installation. Thomas Koepp met with the Town of Delafield regarding the manhole located in the ditch. Work should be completed by our next meeting.

-Thomas Koepp-nothing to report this month on the Citizens Lake Group

-Woodridge Estates II has completed the necessary Letter of Credit and Storm Water Management Plan. Thomas Koepp will be attending an erosion control meeting this coming Thursday and also checking on the required changes to a manhole be done.

-Thomas Koepp reported on the status of the Lake Management Plan, SEWRPC.

Discussion was held regarding a special meeting will be set up for July 15th to discuss with Tom Slawsky, SEWRPC and the Commissioners regarding the time line report and completion of the study along with the Water Shed Protection Plan.

Superintendent Report-

Sewer Report –

Visu-Sewer will start on Monday, the cleaning, jetting and televising of about 2000 feet of pipe and will hopefully be done by the next meeting.

The pump seal for Pumping Station #5 and the impeller replacement at Station #11 will be scheduled for this fall.

Lake Report –

-Aquatic Plant Management Site- Discussion was held regarding possible places to purchase signage. The site is looking good & has requested quotes for a swing gate.

-Reported on estimated cost (\$4,641.00) for wood to replace retaining wall.

-Still looking for a replacement for Big Red truck.

-As soon as ATC work is completed over at the lake building site, the area will be cleaned up and the building painted.

Next Meeting-The next meeting is July 21, 2015 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 9:11 P.M., John Ruf so moved, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President