

MINUTES**REGULAR MEETING****JULY 17, 2018**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17^h day of July. This meeting was properly noticed. President Ruf and Commissioners Gutenkunst and Boland were present. Also in attendance was Accountant James O'Brien ; Manager Thomas Koepp and Recording Secretary Rita Michaelsen.

Call to Order - President Ruf called the meeting to order at 6:37P.M.

Citizens Request - None

Approval of Minutes – Joseph Boland made a Motion to approve the Minutes from the June 19, 2018 meeting as presented. John Ruf 2nd. The Motion passed unanimously.

Financial Report – James O'Brien presented the financial statements for June. The accountant highlighted any cost variances that affected the reports. Following the discussion, John Gutenkunst made a motion to approve the June statements as presented and to approve the vouchers for payment. Joseph Boland 2nd. All said aye. Lake (\$46, 429.51) Sewer (\$ 140,975.27). 2nd. The motion passed unanimously.

Legal Report – None

Manager's Report

Sewer Report- Chuck Anderson, Strand Engineering who originally designed our sewer system, will be retiring this Friday.

-At PS #5 there is a temporary rental generator in place to allow repairs to the existing generator.

-Thomas Koepp gave a report on the WEFTEC Conference to be held in New Orleans, October of 2018. He would like to attend in order to fill his requirement of continuing education for his Professional Development UNITS for his P.E. license. He also suggested that the commissioners attend due to the amount of education presented. The commissioners support his attendance and will consider attending themselves.

A meeting on Monday, July 30th with Tom and Doug Sabel is set up to review the quotes that have been received from Sabel Mechanical & Xylem for Lift Station repairs for PS #8, 10 and 12 at a cost of \$54,421.00. Two stations will probably be done this year and one next year.

Lake Report – A meeting has been set up with D & D to discuss the lean present due to relocation of the motors on the harvesters. Also, Tom met with the engineers at D & D to discuss the new Transporter details.

-At this time the lake is mostly cleaned up. Beach & Auer Park were just harvested, and shore line cleanup is following.

Unfinished Business – Thomas Koepp reported on the following:

- Woodridge Estates II – No update at this time.

- Lake Management Plan by SEWRPC – At this time we are waiting for a letter responding to the comments so far forwarded to them.

- Taylors Woods – A call was placed to Donna & Anthony Meyer (property owners) of DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only. At this time no sewer has been done. Possibly in the fall.

- “Islands” – No update at this time.
- Peterson Drive: The original deck has been removed at Mr. & Mr. Kellahars, (PWC0933045). Thomas Koepp approved the revised deck drawings as it meets LPSD requirements, and the new deck has been installed. The attorney has received the indemnification letter.
- PWC0933046 (retaining wall on our easement). A discussion was held regarding the easement encroachment that was done with the Cities approval, and that we need to put in place an Indemnification letter.
- Resolutions & Ordinances – Research on Ordinance #102 & 103 is near completion.
- Lift Station Engineering Service Contract – Following a discussion regarding the costs for the generator replacement buildings, we will need to get public bids. A Motion was made by John Ruf that we move forward with the public bidding process. Joseph Boland 2nd. The Motion passed unanimously.
- Pewaukee Lake Dam Order & Lake Levels – The letter will be revised and sent out next week.
- Healthy Lakes Restoration – No update at this time.

New Business-None

Next Meeting - The next monthly meeting is August 28, 2018 at 6:30 P.M. There being no further business brought before the board, Joseph Boland made a Motion to adjourn at 8:56 P.M., John Gutenkunst 2nd. The motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President