

**MINUTES****REGULAR MEETING****June 18, 2019**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 18<sup>th</sup> day of June. This meeting was properly noticed.

Chairman John Ruf and Commissioners John Gutenkunst and Joseph Boland were present.

Also in attendance: Manager Thomas Koepp; Accountant James O'Brien; and Recording Secretary, Rita Michaelson.

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

**Citizens Request** – None

**Approval of Minutes** – J. Boland made a Motion to approve the Minutes from the May 21, 2019 meeting as presented. J. Gutenkunst 2<sup>nd</sup>. Motion passed.

**Financial Report** – James O'Brien presented the financial statements for May. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the May statements as presented and the vouchers for payment. Lake (\$98,219.51) Sewer (\$121,418.54). J. Gutenkunst 2<sup>nd</sup>. Motion passed.

**Legal Report** – None

**Manager's Report**

**Sewer Report** – The crew has started flushing of the sewer lines.

- Visu-Sewer is televising the sewer system. This year they will do approximately 25,000 feet.

They are half way through the project.

-The parts for PS #8 & PS #12 project have been received and we will be placed on their schedule. It may possibly start in two weeks.

**June 18, 2019**  
**Page 2**

The Proposal for Sanitary Sewer CIPP installation (653 L.F. of 8" National Liner) on half of Peninsula Drive from Visu-Sewer in the amount of \$20,896.00 has been signed. The tentative timing for the project to start is sometime in June or July, as it is a "filler project". Prior to installation a notice will be sent to the residences

-PS #11 Project – DF Tomasini, Inc may possibly start within two weeks to do repairs as soon as WE Energies does the electric relocation if needed.

**Lake Report –** All the equipment is in the lake. We have a crew of 11 students. We will be cutting a big weed patch in the middle of the lake this week and next in order to eliminate it before it gets prop chopped and ends up everywhere.

- Hannah sliced her knee on the new transport controls. It has been ground down to remove any sharp edges. Will send an email to inform D & D Equipment of this hazard.
- A discussion was held on pile pick up for the holiday week. A pile pickup may be done on Wednesday prior to the 4<sup>th</sup> of July.
- Healthy Lakes Grant project has been started on two properties already.
- LPSD will have a booth along with Walleyes for Tomorrow at the Clean Water Festival this coming Saturday. We have tubs with various lake weeds, turtles, frogs and a mud puppy.
- **Unfinished Business - Thomas Koeppe reported on the following:**
  - Lake Management Plan by Southeastern Wisconsin Regional Planning Commission (SEWRPC) – At this time nothing has been received from Justin Poinsette, SEWRPC. J. Ruf will reach out and request a date for the completion of our report.
  - Lift Station Engineering Service Contract – Work on PS #3 has begun. The pad has been poured, the brick is on site and the walls are up.

- PS #7 –Waiting for WE Energies gas design. It will be approximately three weeks before we are able to start.
- Pewaukee Lake Dam Order & Lake Levels – A letter and check for \$500.00 for an Application for Water level or flow order was sent to the DNR Water Regulations and Zoning. Discussion was held regarding getting a quote for a gauge in order to monitor the lake levels.
- Stentz Property – No update at this time. The City of Pewaukee tabled this project at the May meeting and it was a 3 to 3 vote with the mayor saying “No” as the tie breaker.
- A Memo of Understanding draft regarding the “Island” properties that have not been annexed to the District & the philosophy’s regarding the annexing of the island properties was sent to Tim Barbeau, for review and comment. He has approved with a one word change. The final document will be attached to the Minutes.

**New Business- None**

**Next Meeting** – The next monthly meeting is July 16, 2019, 6:30 P.M. There being no further business brought before the board, J. Boland made a Motion to adjourn at 7:20 P.M. J. Gutenkunst 2nd. The Motion passed unanimously.

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Joseph Boland, Secretary

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John F. Ruf, President

