

MINUTES**REGULAR MEETING****July 16, 2019**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 16th day of July. This meeting was properly noticed. Chairman John Ruf and Commissioners John Gutenkunst and Joseph Boland were present. Also in attendance: Manager Thomas Koepp; Attorney Erick Fabyan; Accountant James O'Brien; Recording Secretary, Rita Michaelsen; Tyler Kober, Sauermilch, General Contractors, and citizens, Stephen & Karin Green.

Call to Order—Chairman Ruf called the meeting to order at 6:25 P.M.

Citizens Request – Steven Green came before the Board to discuss what his options for a sewer connection to Wilson Island would be. He suggested a possible hook up to Peninsula Drive done by eminent domain to meet the State requirement of less than 1500 feet under the lake. Explained they want to split the island into two lots and build two homes. John Ruf said the item will be placed on the August Agenda, but that at least two weeks prior to the meeting, plans should be submitted for our review in order to do research before discussing any possibilities.

Approval of Minutes – J. Boland made a Motion to approve the Minutes from the June 18, 2019 meeting as presented. J. Gutenkunst 2nd. Motion passed.

Financial Report – James O'Brien presented the financial statements for June. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Boland made a Motion to approve the June statements as presented and the vouchers for payment. Lake (\$29,144.26 Sewer (\$191,437.45). J. Gutenkunst 2nd. Motion passed.

Legal Report – None

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New Business- Tyler Kober, Sauermilch, General Contractor for the Boetcher Lane project presented the tentative plans for relocating a sewer line and manhole. They are tearing down all the homes on six (6) properties, except for one to be used during construction as an office and storage, until the 4000 square foot home is completed. John Ruf requested that they submit sanitary sewer plans along with a quote to estimate the costs prior to the next meeting in order to research the effect and potential risks of any changes that are made.

Manager's Report

Sewer Report – Work on PS #11 will start this Thursday.

- Visu-Sewer has completed televising the sewer system. They did a total of 27,000 L.F.
- The Sanitary Sewer CIPP installation (653 L.F. of 8" National Liner) on half of Peninsula Drive from Visu-Sewer is completed. Unfortunately, prior to installation LPSD was not informed and a notice was not sent to the residences. Visu-Sewer placed a door hanger the night before to inform residence not to use water along with the upcoming project.
- The trees on a Peterson Drive easement still haven't been removed. Tom Koepp spoke with the owners and gave them until July 4th. He went and marked the trees to be removed. We received a fax at the office from their attorney. The Board requested Attorney Fabyan to respond and send another letter.

Lake Report –. The crew is keeping up with lake cleanup, despite the amount of prop chop following the July 4th holiday. To date we have not received a lot of lake calls, and any that we did were already on our plans for cleanup.

- Met with the Village Board members per their request regarding their lake operations and costs.
- Some radiator hose repairs have been replaced on our big white weed truck.

- **Unfinished Business - Thomas Koepp reported on the following:**
 - Lake Management Plan by Southeastern Wisconsin Regional Planning Commission (SEWRPC) – An email was received from Justin Poinatte, SEWRPC. They are still waiting for our recommendations regarding aquatic plant management and wake boat operations on the lake from LPSD.
 - Lift Station Engineering Service Contract – The building is 90 % completed at PS #3. The brick is on and the landscaping is done. Waiting for permit from the Town of Delafield.
 - PS #7 –Waiting for the final proposal in order to sign & return. The trees on the easement are to be moved or removed by August 15th.(Recommended best time to move a tree.)
 - Pewaukee Lake Dam Order & Lake Levels – Had a discussion with Justin regarding the spring rains amount of storage or elevation. Thomas Koepp asked Tom Slawski to write something to forward to the Village.
 - Stentz Property – No update at this time. The City of Pewaukee tabled this project at the May meeting. Following discussion it was requested to remove this item our agenda until further notice.

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

Joseph Boland, Secretary

John F. Ruf, President