

MINUTES**REGULAR MEETING****August 20, 2019**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 20th day of August. 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 Michaelson; also Stephen and Karin Green, Lenny Chu for Wilsons Island.

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

Citizens Request – None

New Business – At last month's meeting when Steven Green requested to be placed on the August Agenda to discuss a possible sewer connection to Wilsons Island, John Ruf, President, requested that at least two weeks prior to the August meeting, plans should be submitted for our review in order to do research before discussing any possibilities. No plans were submitted.

Steven Green presented to the Board a Proposal letter, along with an exhibit that has lines drawn from the Island to two places where a possible sewer connection to LPSD could be made. Mr. Green stated the island is platted as sixteen lots. He is considering a wedding venue or several homes. If LPSD does not grant a connection, he would be looking to install septic to the 16 lots.

Steven Green is looking for approval from LPSD in order to go forward. After a lengthy discussion, John Ruf, President stated that the Board cannot make any decisions without

actual development plans, but will forward a list of any requirements LPSD would need, after the DNR and City of Pewaukee approvals.

Approval of Minutes – J. Gutenkunst made a Motion to approve the Minutes from the July 16, 2019 meeting as presented. J. Boland 2nd. Motion passed.

Financial Report – James O'Brien presented the financial statements for July. The accountant highlighted any cost variances that affected the reports. Following the discussion, J. Gutenkunst made a Motion to approve the July statements as presented and the vouchers for payment. Lake (\$51,401.53 Sewer (\$271,400.32). J. Boland 2nd. Motion passed.

Legal Report – Atty. Erick Fabyan reported that he sent a letter as requested by the board at the previous meeting, to the attorney of the owners of parcel PWC0930047 – Peterson Drive regarding trees still in the LPSD sewer easement. To date, he has not yet received a response.

Manager's Report

Sewer Report – Work on PS #11 is completed.

- Work on replacing the pipes inside of PS #8 and PS #12 has been completed. While working on PS #8, a leak was discovered in the force main & emergency repairs were made by DF Tomasini.

- Requested a formal proposal from Visu-Sewer for CIPP installation of 8" Liner for the 2nd half of Peninsula Drive

Lake Report – At this time we will need additional fall lake crew as the students are starting to go back to school. We will advertise on Indeed.

Unfinished Business - Thomas Koepp reported on the following:

- Lake Management Plan by Southeastern Wisconsin Regional Planning Commission (SEWRPC) – No update at this time.
- Lift Station Engineering Service Contract – The building is 90 % completed at PS #3. The brick is on and the landscaping is done.
- PS #7 – Will be removing the trees still on the easement as WE Energies is about to begin.
- Pewaukee Lake Dam Order & Lake Levels – Nothing new at this time.
- Boetcher Lane, Thomas Koepp met on site. He has received updated plans of the new sewer locations.

Next Meeting – The next monthly meeting is September 17, 2019, at 6:30 P.M. There being no further business brought before the board, J. Ruf made a Motion to adjourn at 8:47 P.M. J. Boland 2nd. The Motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President