

**MINUTES****REGULAR MEETING****May 19, 2020**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 19th day of May. This meeting was properly noticed. Chairman John Ruf and Commissioner John Gutenkunst was present. Also, in attendance: Manager, Thomas Koepp; James O'Brien, Accountant and Recording Secretary, Rita Michaelson.

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

**Citizens Request** – None

**Approval of Minutes** – J. Gutenkunst made a Motion to approve the Minutes from the April 21<sup>st</sup>, 2020 meeting as presented. J. Ruf 2<sup>nd</sup>. Motion passed.

**Financial Report** – James O'Brien presented the financial statements for April. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Gutenkunst made a Motion to approve the April statements as presented and the vouchers for payment. Lake (\$16,145.64) Sewer (\$139,045.57). J. Ruf 2<sup>nd</sup>. Motion passed.

**Legal Report** – None

**Manager's Report:**

**Lake Report** – We have a good lake crew and the majority has already started working, both on the lake and prairie. We are rebuilding the front end of a shore barge with stainless steel this time, testing if it will outlast regular steel.

Shawn O' Hern is still off with his injury, possible return in late-May.

**Sewer Report**- Sewer flows have been high and feel the source is due to Sump pumps draining into our system.

**Unfinished Business –**

- Lake Management Plan by SEWRPC – T. Koepp reported that the Plan is in the process of being printed, but at this time have not received an update.
- PS # 3 & PS #7 have been completed.
- PS #2 & #4 work crews have already cut some trees down so that grading can start. Also, have the samples for siding & shingles.
- Pewaukee Lake Dam Order & Lake Levels – T. Koepp presented an electronic report of the Lake level from the Village of Pewaukee gauge that electronically measure levels and temperatures.
- T. Koepp reported on the status of the disability insurance applications at this time.

**New Business-** T. Koepp reported on the status at this time of the sewer relocation on the French properties. A final plan will need to be reviewed and documents signed prior to Commission approval.

- Review & approval of Resolution 2020-1 will be postponed until the next meeting.

**Next Meeting** - The next monthly meeting is June 23rd, 2020 at 6:30 P.M. There being no further business brought before the Board, J. Gutenkunst made a Motion to adjourn at 7:30 P.M. J. Ruf 2nd. The motion passed unanimously.

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Joseph Boland, Secretary

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John F. Ruf, President