

MINUTES

REGULAR MEETING

June 23, 2020

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 23rd day of June. This meeting was properly noticed. Chairman John Ruf and Commissioner John Gutenkunst and Joseph Boland were present. Also, in attendance: Manager, Thomas Koepp; James O'Brien, Accountant and Recording Secretary, Rita Michaelsen.

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 May 19, 2020 meeting as presented. J. Boland 2nd. Motion passed.

Financial Report – James O'Brien presented the financial statements for May. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a Motion to approve the May statements as presented and the vouchers for payment. Lake (\$62,604.97) Sewer (\$208,278.02). J. Gutenkunst, 2nd. Motion passed.

Following discussion, J. Boland made a Motion to change the dollar amount of transactions, that require two signatures, from \$5,000 to \$7,500. J. Gutenkunst 2nd. Motion passed.

Legal Report – None

Manager's Report:

Sewer Report- Some televising has been done. We have not started flushing the system yet.

T. Koepp passed out the map of unsewered areas in the City of Pewaukee. Following a discussion regarding properties that are on the south side of I94, T. Koepp said he will contact C. Anderson, engineer to discuss the system. Also, will send an email to City to set up another meeting to further discussion unsewered areas.

The Oak Street & Peninsula Road Project will start this year. Our manholes will be upgraded along with the road project

Lake Report – The rebuilding of the front end of a shore barge with stainless steel is half done.

Use of barge permission for the Edgewater Entertainment LLC, fireworks has been completed.

The lake crew has also been working on various prairie, river, park & fish crib projects. Weeds on the lake are minimal so far this year

Unfinished Business –

- Lake Management Plan by SEWRPC – T. Koepp reported that the Plan is in the process of being printed.

- The stoop at PS #3 has been poured. Also, the asphalt is in the process of being done, and LPSD portion is \$5,000.

- PS #2 & #4 work crews have already poured the slabs.

- Pewaukee Lake Dam Order & Lake Levels – Nothing to report at this time.

- T. Koepp reported that he has received his disability insurance policy. R. Mathison and R. O’Neil Jr. policies have also been updated. New insurance quotes will be requested this fall.

T. Koepp reported he has a meeting set for this week regarding the sewer relocation on the French properties. A final plan will need to be reviewed and documents signed prior to Commission approval.

J. Ruf made a Motion to approve Resolution 2020-1 for the annual eCMAR report on 2019. J. Boland 2nd. Motion passed.

New Business-

Next Meeting - The next monthly meeting is July 21st, 2020 at 6:30 P.M. There being no further business brought before the Board, J. Gutenkunst made a Motion to adjourn at 7:42 P.M. J. Ruf 2nd.

The motion passed unanimously.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President