

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, January 19, 2016

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Chris Bennett, Frank Czuta, Vincent Klemko and Jeff Bratz, Village of Waterford President Tom Roanhouse.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Bennett to approve the minutes dated December 15, 2015 as presented. Motion carried.

Invoices to be Approved – Motion made by Klemko, seconded by Czuta to approve the December invoices as presented. Motion carried.

Correspondence – Thank you note from Lynn Tamblyn.

Monthly Plant Operations Report – Bratz reported that the flows were up significantly due to the rain and snow in December. All other operating numbers are good. Haulers revenue is down due to the time of year.

Bratz presented information regarding the KSB pumps and a new vendor he has been working with. He explained the problems that were experienced with the previous pumps and how the current pump was pieced together. The new vendor is offering solutions to the existing equipment and will make the repairs at cost. Bratz recommends the repairs be made at the quote presented. A discussion was held regarding the functionality of the pumps and the repairs that will be made.

Motion was made by Klemko to approve the repairs to the KSB pumps by Quality Flow Systems, Inc. not to exceed \$5,700, seconded by Bennett. Motion carried.

Bratz informed the Commissioners:

- The Village of Rochester sent an e-mail indicating that the lateral repairs on Rochester Street would be included in the road project. The Village was asking the District for assistance on how the repairs should be handled. The Commissioners discussed and reviewed the material that Bratz presented that was received from our engineer. Bakke asked for assurance that the work would be performed as requested; inspections of the work will be required. Klemko questioned the reliability of the solutions that were proposed. Bratz stated they are still in the fact gathering phase.
- An air compressor was ordered for \$2,350 for the dissolved air floatation thickener.
- Plant discharge permit will be contested; he reviewed the correspondence from the attorneys. Once contested, the new permit will not be in effect. All arguments will be addressed. Many treatment plants are contesting their permits.

A brief discussion was held on the Lakeview Neurological Treatment plant.

Bakke asked if the audit requests had been sent out as discussed at the December meeting. This is in the works and will be discussed at the next meeting.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:37 PM. Motion carried.

The next regular meeting will be February 16, 2016 at 7:00 PM.

Ellie Mack
Recording Secretary