

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, March 15, 2016

President Bakke called the meeting to order at 7:00 PM. Present were: Lynn Tamblyn, Chris Bennett, Frank Czuta, Vincent Klemko, Jeff Bratz, Village of Rochester representatives Ed Chart, Betty Novy, Chris Burkett, and Baxter and Woodman North River Road Project Engineers Gary Vogel and John Tierney.

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated February 16, 2016, as amended by Bakke. Motion carried.

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

River Road Reconstruction Project, Village of Rochester – Tierney addressed the Commission, with a presentation on this project:

- Explained scope of work.
- Work to be performed prior to the commencement of the project.
- Estimated costs.
- Handed out pre-bid packets.
- Work scheduled for 2016.

Vogel then handed out the plans and schedule of unit prices to be included in the bid packet. He reviewed:

- Lateral replacements - within the right of way. There are 38 active service taps, 14 abandoned taps, and 6 inactive taps. The Village of Rochester will pay to have a liner inserted into part of the WRCSD interceptor, if liner bid prices are cheaper than digging and back filling costs would be.
- Explained the proposed material to be used.

Tierney then answered questions asked by the Commissioners. He confirmed that the testing of the liner is part of the bid specifications. Advertising for bids will be the end of March.

Novy explained that any additional sewer work bid specification amendments could be included in the bid, if WRCSD desires them.

An overall general discussion was then held on the following topics:

- Project timeline and project completion dates.
- Both entities working together to help offset costs.
- Implementation of GIS lateral locations.
- Inspections of each lateral.
- Road closures – both Highway D and North River Road at the same time.
- Lateral repairs and expectations for the homeowners.
- Reviewed the letter received by WRCSD, in which the Village was asking for input, authorization or direction from the WRCSD Commissioners. All but one of the five situations stated in the letter were agreed to by WRCSD. The remaining situation requires additional discussion by WRCSD.
- Lining of sewer mains – the Village would allocate and hold funds for future projects as long term capital improvements.

Chart, Novy, Burkett, Tierney and Vogel departed at 8:00 PM.

Correspondence – Letter from the Village of Rochester pertaining to the North River Road Project.

Monthly Plant Operations Report – Bratz reported that the flows were down from the previous month. It was a dry month. The plant is running good; phosphorus is at .97 and the ammonia was high in February, due to the small gate situation that will be repaired in early April. Haulers income increased slightly.

Bratz explained the generator problem – the main circuit board burned out. Cummins replaced it and three days later it burned out again. He believes it was a bad board. It has been repaired and is working good.

Bratz explained the transfer switch situation – to repair the switch, the plant would need to be shut down for 4-5 hours. Currently the transfer switch cannot be bypassed and this is a real concern. There is a new design available that can be costly. Bratz is looking into options.

A further discussion was held on the proposed North River Road Project. The following topics were discussed:

- Work that needs to be done as part of the project.
- Future WRCSD work that can be included in the project.
- Manhole repair/replacement.

- WRCSD funding for their portions of this project.
- Funding of required plant maintenance.
- Lining of interceptor would prevent future joint leaks. No manholes will be lined.
- Should WRCSD consider lining our interceptor the entire length of the project?

Motion made by Klemko and seconded by Bennett to adjourn the meeting at 8:50 PM. Motion carried.

The next regular meeting will be April 19, 2016 at 7:00 PM.

Ellie Mack
Recording Secretary