

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, April 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, Jeff Bratz and Village of Waterford representative Tom Christensen.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Bennett to approve the minutes dated March 15, 2016 as presented. Motion carried.

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

Correspondence – E-mail for the property at 8422 Big Bend Road. The Town of Waterford approved the proposal for the property and SEWRPAC is in agreement.

E-mail for the property at 28541 Beach Drive, in the Town of Waterford – the property owners do not want to connect to the sewer line but the property is within the boundaries of WRCSD. Tamblyn forwarded guidelines to Waterford Sanitary District - as stated in the guidelines for WRCSD a property must connect if a sewer line is available.

Monthly Plant Operations Report – Bratz reported that the flows were up significantly from the previous month due to the dam being closed, and rainfall. All other operating numbers are good. After the replacement of a pump, the small ditch repair will take place. A brief discussion was held on the existing pumps and it was noted that they were installed in 2005. Haulers revenue is up significantly due to the weather and rainfall.

River Road Reconstruction Project, Village of Rochester – There is nothing new to report on this project. Bennett informed the Commissioners that the bids have not gone out yet because the Village is still awaiting a decision from the DOT on funding.

Other Business: Tamblyn handed out financial information for the Commissioners to review.

Bratz requested the go ahead for the replacement of trees. Motion made by Klemko and seconded by Tamblyn to purchase ten 6-8' trees at \$500 each. Motion carried.

Motion made by Czuta and seconded by Bennett to adjourn the meeting at 7:20 PM. Motion carried.

The next regular meeting will be May 17, 2016 at 7:00 PM.

Ellie Mack
Recording Secretary