

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, May 17, 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, Village of Waterford representative Tom Christensen, Village of Rochester representatives Ed Chart and Betty Novy, and Project Engineer John Tierney of Baxter & Woodman. Jeff Bratz was excused.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Czuta to approve the minutes dated April 19, 2016 as presented. Motion carried.

Invoices to be Approved – After the Commissioners reviewed the expenditures, a motion was made by Bennett and seconded by Klemko to approve the April invoices as presented. Motion carried.

Correspondence – None.

Monthly Plant Operations Report – Bratz's monthly report was handed out in his absence.

River Road Reconstruction Project, Village of Rochester – Tamblyn reviewed the cost of the WRCSD interceptor relining as part of the River Road Project. The Commissioners agreed that this is the best time to move ahead with the proposed work.

Motion was made by Bennett to approve the WRCSD interceptor relining work on North River Road & Evergreen Drive in the proposed amount of \$577,919.50; motion was seconded by Klemko. Motion carried.

Tierney advised the Commissioners that Payne & Dolan will be given notice to start the project. Work should start in approximately 30-45 days. The projected completion date is September 30, 2016.

Chart then addressed the Commissioners and expressed his gratitude that both entities agreed to work together on this project for the benefit of the communities that are served.

Tamblyn then reviewed the financial aspects for the project.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:14 PM. Motion carried.

The next regular meeting will be June 21, 2016 at 7:00 PM.

Ellie Mack
Recording Secretary